



National Peroxide Limited

Registered Office:
NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE,
MUMBAI - 400 001.

CIN : L24299MH1954PLC009254

Website : www.naperol.com

Date: 13th November 2017

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam

Sub: Change in Compliance Officer

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the above referred Regulation, we wish to inform you that Ms. Seema Jagnani, who was designated as Company Secretary & Compliance Officer, has resigned from the services of the Company effective close of working hours on 13th November 2017.

Mr. Jitendra Prasad, a qualified Company Secretary, has been designated as the Company Secretary & Compliance Officer of the Company effective 14th November 2017 in place of Ms. Seema Jagnani, pursuant to Regulation 6 of the aforesaid regulations.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED


(S. R. LOHOKARE)
MANAGING DIRECTOR