



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

April 27, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sir / Madam,

Sub: Change in the Key Managerial Personnel – Chief Financial Officer

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

Pursuant to above referred Regulation read with Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform as follows:

• **Resignation of Chief Financial Officer:**

Mr. Conrad Fernandes, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation in view of his decision to pursue a venture outside the Wadia group and he will be relieved from his duties with effect from close of business hours of May 31, 2023.

• **Appointment of Chief Financial Officer:**

The Board of Directors has approved the appointment of Mr. Pravin Shetty as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 31, 2023 as recommended by Nomination and Remuneration Committee and approved by the Audit Committee of the Company.

In terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 of the Listing Regulations, the additional information as required with respect to resignation/appointment is given in '**Annexure-I**' to this letter.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**

CS Heena Shah
Company Secretary & Compliance Officer

Encl.: As above

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

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Annexure-I

Name	Mr. Conrad Fernandes	Mr. Pravin Shetty
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Chief Financial Officer and Key Managerial Personnel of the Company.	Appointment as Chief Financial Officer and Key Managerial Personnel of the Company.
Date of appointment/cessation & term of appointment;	With effect from close of business hours of May 31, 2023	With effect from May 31, 2023
Brief profile (in case of appointment)	Not applicable	<p>Mr. Pravin Shetty, a Chartered Accountant, is a pro- active and result oriented professional with 23 years of experience in all aspects of accounting and finance management.</p> <p>He has worked with Indian and international organisations like Oman Formaldehyde Chemical Company LLC, Skanem India Private Limited, Essel Propack Limited amongst others in sectors like chemicals, packaging etc.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	None
Additional details pursuant to Regulation 30(5) of Listing Regulations	<p>Mr. Conrad Fernandes will cease to be a Key Managerial Personnel for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange under the provisions of Regulation 30(5) of the Listing Regulations with effect from close of business hours of May 31, 2023.</p>	<p>Mr. Pravin Shetty is authorised as Key Managerial Personnel for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange under the provisions of Regulation 30(5) of the Listing Regulations with effect from May 31, 2023.</p> <p>Contact details are as under:</p> <ul style="list-style-type: none">• E-mail: pravin.shetty@naperol.com• Contact Details: +91 22-66620000• Address: C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025