



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE[®]
OUR COMMITMENT TO SUSTAINABILITY

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

September 26, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

(Scrip Code – 500298)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to re-designation of Mr. Rajiv Arora as Non-Executive Director

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is hereby informed that the Board of Directors, on recommendation of the Nomination and Remuneration Committee, has re-designated Mr. Rajiv Arora, as Non-Executive Non-Independent Director of the Company, liable to retire by rotation with effect from September 26, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **National Peroxide Limited**

Rajiv Arora
Director
DIN: 08730235