



OUR COMMITMENT TO SUSTAINABILITY

# National Peroxide Limited

(ISO 9001 = ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

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

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Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

August 9, 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 023

(Scrip Code – 500298)

**Sub: Cessation of Mr. N. P. Ghanekar as a Director of the Company.**

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

Dear Sirs,

The Members of the Company at the Annual General Meeting held on August 11, 2014 had approved the appointment of Mr. N. P. Ghanekar as an Independent Director of the Company for a period of 5 years commencing from August 11, 2014 till August 10, 2019.

Mr. N. P. Ghanekar, had not offered his candidature for re-appointment for a second term at the Annual General Meeting of the Company held on August 6, 2019. Consequently, he would cease to hold the position of a Director of the Company with effect from August 10, 2019.

This disclosure is made pursuant to Regulation 30 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,  
For NATIONAL PEROXIDE LIMITED

(CHANDUKUMAR PARMAR)  
COMPANY SECRETARY & COMPLIANCE OFFICER

All correspondence to be addressed to :

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