

NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001

April 29, 2024

To,
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 Key Managerial Personnel - Chief Financial Officer

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shailesh Sawant, Chief Financial Officer & Chief Risk Officer (CFO & CRO) of the Company, has given a notice of resignation from the post of CFO & CRO to pursue another opportunity.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure – I'.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
for **Naperol Investments Limited**
(fka National Peroxide Limited)

Arpit Maheshwari
Company Secretary
ACS: 42396

Correspondence to be addressed to:

Head Office : The Island City Center (ICC), G.D. Ambekar Marg, Dadar (East), Mumbai – 400 014

Telephone : 022-61010515 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

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Annexure I

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation (copy of the resignation letter is enclosed)
Date of appointment/cessation & term of appointment;	July 5, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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29th April 2024

The Manager,
Naperol Investments Limited
Mumbai

Sub : Resignation from the post of Chief Financial officer of the Company

I hereby give my resignation from the post of Chief Financials Officer of the Naperol Investments Limited, effective July 5, 2024, 6.00 p.m.

I feel that the time has come for me to pursue another opportunity that is more aligned with my new aspirations.

I appreciate the growth and opportunities that has been given to me during my tenure with the company. I am fully committed to ensuring a seamless transition of my responsibilities. I am more than willing to assist in providing any necessary documentation to ensure smooth handover process. Please let me know how I can be of assistance during this period.

Sincerely,



Shailesh Sawant