



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 21, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

(Scrip Code – 500298)

Dear Sirs / Madam,

Sub.: Outcome of the Board Meeting held on September 20, 2022

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)

This is with reference to our letters dated March 10, 2021 and June 3, 2022 intimating the approval of the Board of Directors and Equity Shareholders of National Peroxide Limited (“Company” or “Demerged Company” or “Transferee Company”), respectively, in relation to the Composite Scheme of Arrangement amongst the Company and Naperol Investments Limited (“Transferor Company”) and NPL Chemicals Limited (“Resulting Company”) and their respective shareholders and creditors (“Scheme”), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Scheme is currently pending for approval with the Mumbai Bench of the Hon’ble National Company Law Tribunal (“Tribunal”).

In relation to the abovementioned Scheme, the Board of Directors of the Company, subject to the approval of the Tribunal having jurisdiction over the companies, the Securities and Exchange Board of India, other regulatory authorities as maybe required and the Board of Directors of the Transferor Company and the Resulting Company, have at its meeting held on Tuesday, September 20, 2022 approved the following amendments to the Scheme *inter-alia* (i) change in Appointed Date from October 1, 2020 to April 1, 2022; (ii) include provisions in relation to lease of immovable property of the Demerged Company to the Resulting Company; and to carry out consequential changes or effect thereto.

Request you to take the same on record.

Thanking you,
For National Peroxide Limited

H. N. Shah.

CS Heena Shah
Company Secretary



Correspondence to be addressed to :

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

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • Email : npl@naperol.com • Website : www.naperol.com