NAPEROL INVESTMENTS LIMITED

(formerly known as National Peroxide Limited)

CIN : L66309MH1954PLC009254
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001
Telephone : 022-66620000 / E-mail : secretarial@naperol.com / website: www.naperolinvestments.com

November 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 500298

Sub: Resignation of Director of the Company

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Mr. Rajiv Arora (DIN: 08730235) has tendered his resignation from the position of Director (Non-Executive and Non-Independent) of the Company with effect from the close of business hours of November 02, 2026. A copy of his Resignation letter is enclosed.

In terms of SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Regulation 30 of the Listing Regulations 2015, the information required is given in the '**Annexure – I**'.

Request you to take above information on records

Thanking you,

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

DEEPAK KUMAR
Digitally signed by DEEPAK KUMAR
Date: 2026.11.02 19:12:51 +05'30'

Deepak Kumar
Manager
Encl.: As stated

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Annexure I

Details under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30 2026.

Sr. No	Details of Event	Resignation of Director
1.	Name of the Director	Mr. Rajiv Arora (DIN: 08730235)
2.	Reasons for ~~appointment~~, change viz. resignation, ~~removal, death or otherwise~~;	Resignation due to family and personal reasons
3.	Date of ~~Appointment/~~ Cessation (as applicable) & terms of appointment	Resignation effective from the close of business hours on November 02, 2026
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not applicable

2nd November 2026

To,
The Chairman and Board of Directors,
Naperol Investments Limited
Mumbai

Sub: **Resignation from the position of Director**

Respected Board of Directors,

I hereby tender my resignation from the position of **Director** (**Non-Executive & Non-Independent Director)** of Naperol Investments Limited, with effect from close of business hours on 2nd November 2026, due to family and personal reasons.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I would like to thank the Chairman and the entire board of Directors for their valuable guidance and providing me the opportunity to work at Naperol Investments Limited.

Best Regards,



Rajiv Arora
DIN: 08730235