



**WORTH PERIPHERALS LIMITED**

**Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India**

**CIN: L67120MP1996PLC010808**

**Phone: 0731-2560267, 2560348, Telefax: +91-731-2563425**

**E-mail: [investors@worthindia.com](mailto:investors@worthindia.com) Website: [www.worthindia.com](http://www.worthindia.com)**

**Date: 05<sup>th</sup> December, 2024**

**To,  
The Manager- Listing Department  
National Stock Exchange of India Limited (NSE Emerge)  
Exchange Plaza, Plot No. C/1, Block- G  
Bandra- Kurla Complex,  
Bandra (E), Mumbai- 400051  
Symbol: WORTH,**

**Sub: Intimation of resignation of Ms. Radhika Tripathi and appointment of Ms. Nidhi Arjariya as a Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

1. Pursuant to Regulation 30 and Schedule–III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Ms. Radhika Tripathi (Mem No. A70414) has tendered her resignation vide letter dated December 01, 2024 from the position of Company Secretary and Compliance Officer (designated as Key Managerial Personnel) of the Company due to personal reasons w.e.f. closing of business hour of December 04, 2024. The Board of Directors took note of the same on meeting held on December 05, 2024.
2. The Board of Directors of the Company in its Meeting held today i.e Thursday, December 5, 2024, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Nidhi Arjariya (Mem No. A54208) as the Company Secretary & Compliance Officer of the Company designated as Key Managerial Personnel with effect from December 5, 2024, in accordance with provisions of Section 178, 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure I and resignation of Ms. Radhika Tripathi is enclosed as Annexure II.

Please not further that consequent to the change in Key Managerial Personnel (KMP), Ms. Radhika Tripathi will also cease to be Key Managerial Personnel under the Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Wednesday, 04<sup>th</sup> December 2024 and Mr. Raminder Singh Chadha (Managing Director) and Ms. Nidhi Arjariya (Company Secretary and Compliance Officer) are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange.

Kindly take the above information on your Records.

**FOR WORTH PERIPHERALS LIMITED**

**RAMINDER SINGH CHADHA  
MANAGING DIRECTOR  
DIN: 00405932**

**Annexure-I**

**Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>S. No.</b>	<b>Details of event that needs to be disclosed</b>	<b>Ms. Radhika Tripathi</b>	<b>Ms. Nidhi Arjariya</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of cessation/appointment	04 <sup>th</sup> December, 2024	05 <sup>th</sup> December, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Ms. Nidhi Arjariya is an associate member of Institute of Company Secretaries of India having membership no: ACS 54208 and also holds Bachelor's Degree in Commerce and LLB hors. from Devi Ahilya Vishwavidyalaya, Indore. She has previously worked as s company secretary in IMEC Services Limited. She also had worked as a Company Secretary in Indore based Firm. She has around 6 years of experience in the field of Secretarial and Legal Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

**FOR WORTH PERIPHERALS LIMITED**

**RAMINDER SINGH CHADHA  
MANAGING DIRECTOR  
DIN: 00405932**

To,  
 Mr. Raviinder Chadha Sir,  
 Managing Director,  
 Worth Peripherals Limited  
 102, Sanskriti Apartments,  
 Saket Nagar, Indore - M.P 452002

Date: 01/12/2024

Sub: Resignation from the post of Company Secretary &  
 Compliance Officer of Worth Peripherals Limited.

Dear Sir,

This is to inform you that I, Radhika Tripathi, Company Secretary & Compliance Officer (ACS - 70414) of Worth Peripherals Limited would hereby like to tender my Resignation from the said post w.e.f 04.12.2024 due to personal reason. My last working day will be till closing hours of 04.12.2024

Please accept this letter as my formal resignation from the post. I would take the opportunity to thank you for all the assistance & support extended to me during my employment here. Please, further let me know if I can be of any assistance during the transition of work. I shall be available.

As ever said & believed, I shall be obliged.

ECSin - Revoked → RAO70414E000053353

Thanking You,

Yours faithfully

Radhika Tripathi

Radhika Tripathi  
 Company Secretary (70414)

For Worth Peripherals Limited,

Please acknowledge  
 Authorised Signatory/Director.

Accepted  
11/12/2024

To be relieved  
 on 4<sup>th</sup> Dec. Even