



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 Website: www.worthindia.com

Date: 6th February, 2025

**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,

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Dharendra Mehta, Chief Financial Officer (CFO) of the Company has tendered his resignation, due to personal reasons and to explore other avenues in his professional career.

Accordingly, he will be relieved from his duties effective from Tuesday, 11th February, 2025 after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure. The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure-I.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Dharendra Mehta, as Annexure-II. Kindly take the same on record.

FOR WORTH PERIPHERALS LIMITED

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



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Annexure-I

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

S. No.	Details of event that needs to be disclosed	Mr. Dhirendra Mehta
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation/appointment	11 th February, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR WORTH PERIPHERALS LIMITED

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

Dhirendra Mehta
7, Umesh Nagar,
Annapurna Road - 452009

To,
The Managing Director,
Worth Peripherals Limited
CIN: L67120MP1996PLC010808
102, Sanskriti Apartment
44, Saket Nagar,
Indore - 452018 (M.P.) India

Sub: Notice of Resignation from the post of Chief Financial Officer of the Company

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of M/s **Worth Peripherals Limited** ('the Company') due to personal reasons and towards pursuing other avenues in my professional career.

In this regard, I request you to relieve me from post of Chief Financial Officer (CFO) with effect from closing business hours of Tuesday, 11th February, 2025. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I thank you for the opportunity given to me to work with the Company as a CFO. I also thank the management for all the cooperation extended to me throughout my employment as a CFO in the Company. I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly

Dhirendra Mehta
PAN: ABUPM8155B
Chief Financial Officer