



WORTH PERIPHERALS LIMITED

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

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E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 12th February, 2019

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.

NSE Symbol : WORTH

Sub: Intimation of resignation of Company Secretary pursuant to regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to regulation 30 read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Ms. Neetu Dubey (Key Managerial Personnel) Company Secretary of the company, has given notice of resignation dated 11th February 2019 from the company secretaryship of the company **due to personal reasons**, but she shall be relieved from the post of Company Secretary and KMP not later than one month from the date of notice of resignation.

We request you to please take the above information on your record.

Thanking you
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED

MR. RAMINDER SINGH CHADHA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00405932

