



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

December 12, 2025

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: WORTHPERI

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 544577

Dear Sir/Madam,

Subject: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Change in the position of Company Secretary, Compliance Officer and Nodal Officer of the Company.

We hereby inform you that the Board of Directors of the Company, at their meeting held today i.e. December 12, 2025, have, inter alia, considered and approved the following:

1. Pursuant to Regulation 30, read with Para A, Part A of Schedule III of the Listing Regulations and SEBI Master circular number SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Ms. Nidhi Arjariya (M. No. A54208), has tendered her resignation from the position of Company Secretary, Compliance Officer and Nodal Officer of the Company w.e.f. the Closing of Business hours on December 12, 2025.
2. Further Pursuant to Regulation 30 of the Listing Regulations and the Master Circular, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee and 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 Board of Directors of the Company has, at its meeting held today viz. December 12, 2025, inter alia, approved the appointment of Mr. Tushar Batham (M. No. A72645) as Company Secretary, Compliance Officer and Nodal Officer of the Company designated as Key Managerial Personnel w.e.f December 15, 2025

The details as required under the Listing Regulations and the Master Circular, with respect to resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed herewith as **Annexure I and Annexure II**, subsequently the details with respect to **appointment** of Company Secretary, Compliance Officer and Nodal Officer are enclosed herewith as **Annexure III**.

3. Kindly note that consequent to the change in Key Managerial Personnel (KMP), Ms. Nidhi Arjariya 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 Friday, 12th December 2025 and Mr. Tushar Batham has been authorized as one of the KMPs for the purpose of making disclosures of the determined material event or information to Stock Exchanges in terms of the provisions of Regulation 30 of the Listing Regulations. Accordingly, the details of the KMPs of the Company authorised to determine the materiality of an event or information and make disclosures to Stock Exchanges are provided in **Annexure IV**.

The meeting commenced at 2:45 p.m. and concluded at 3.05 p.m.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Worth Peripherals Limited

RAMINDER SINGH CHADHA
Whole-Time Director
DIN: 00405932



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

Annexure - I

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

S N	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Nidhi Arjariya, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company vide her letter dated December 12, 2025, to pursue opportunities outside the Organization
2	Date of appointment/re appointment -cessation & term of appointment/re appointment;	December 12, 2025
3	Brief Profile	NA
4	Disclosure of relationships between Directors	NA

Date: December 12, 2025

To,
Board of Directors
102, Sanskriti Apartment
44, Saket Nagar Indore,
Madhya Pradesh - 452018, India

Sub: Resignation as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), to pursue opportunities outside the Organization.

I respectfully request the Board to relieve me from my responsibilities effective from closing of Business hours on December 12, 2025.

My time at Worth Peripherals Limited has been both professionally rewarding and personally fulfilling. convey my sincere thanks to the Board of Directors, CFO and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thanking you,

Yours faithfully,



Nidhi Arjariya
(Membership No. A54208)

Received and Accepted
For Worth Peripherals Limited,



Authorised Signatory/Director.



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

Annexure - III

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

S N	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Tushar Batham, is hereby Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company
2	Date of appointment/ re appointment cessation & term of appointment/ re appointment;	December 15, 2025 Term of Appointment: NA
3	Brief Profile	Mr. Tushar Batham is an associate member of Institute of Company Secretaries of India having membership no: ACS 72645. He also holds Degrees in Bachelor's of Commerce and Bachelor's of Law (Honours), from Devi Ahilya Vishwavidyalaya, Indore (M.P.). He was previously associated with Malegaon Manmad Kopargaon Infrastructure and Toll Road Private Limited (Vishvaraj Group) as a Company Secretary. He has a more than 2 years of experience in the field of Secretarial and Legal Compliances
4	Disclosure of relationships between Directors	NA



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

Annexure - IV

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e. on December, 12, 2025 have considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of the Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s), with effect from December, 15, 2025, as mentioned below:

S N	Name	Designation	Contact
1	Mr. Raminder Singh Chadha	Chairman	cs@worthindia.com Ph.: 9993314295
2	Mr. Jayvir Chadha	Managing Director	
3	Mrs. Amarveer Kaur Chadha	Whole-Time Director	
4	Mr. Gauri Shankar Agrawal	Chief Financial Officer	
5	Mr. Tushar Batham	Company Secretary & Compliance Officer	

This update is due to a change in Company Secretary & Compliance Officer (KMP) of the Company. The above information shall also be made available on the Company's website at <https://www.worthindia.com/>.