



## 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: 16.08.2021

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**

**Series: EQ**

**Subject: Intimation regarding Acquisition of Shares of Subsidiary Company.**

Dear Sir/Madam,

With reference to the captioned subject, we are pleased to inform you that the Company Acquire 9,70,000 Equity Shares of Worth Wellness Private Company (Subsidiary Company), through Private Placement offer cum application Letter.



The Details as required under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure A to this letter.

This is for your Information and Oblige

Thanking you

Yours Faithfully

**For, Worth Peripherals Limited**

**Ayushi Taunk**

**Company Secretary & Compliance Officer**

**M.No.: ACS54236**

**Enclosed: ANNEXURE A**

**ANNEXURE A**  
**Acquisition (including the agreement to acquire)**

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name of the Target entity details in brief such as size, turnover etc.;	Worth Wellness Private Limited  Authorised Capital: Rs. 9,00,00,000 Size/Turnover: Business Not Started
2.	Whether the acquisition fall within Related Party Transaction(s) and whether the Promoter /Promoter Group/Group Companies have any interest in the entity being acquired?  If yes, Nature of interest and details thereof and whether the same is done at "Arm Length";	This subscription by the company fall with in the purview of the Related Party Transaction(s). However the Company has duly taken approval of Board of Directors of the Company at their respective meeting for same.
3.	Industry to which entity being acquired belongs	Personal Care Products
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Subsidiary of Company with 63.5% Shareholding
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Nature of consideration whether cash consideration or share swap and details of the same	Subscription of Shares in Worth Wellness Private Limited is by way of Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	The Company has subscribed to 9,70,000 (Nine Lacs and Seventy Thousand) Equity Shares of 10 each aggregating toRs. 97,00,000/- (Rupees Ninety Seven Lacs).
9.	Percentage of shareholding / control acquired and / or number of sharesacquired;	The Company has subscribed to 9,70,000 (Nine Lacs and Seventy Thousand) Equity Shares of 10 each aggregating toRs. 97,00,000/- (Rupees Ninty Seven Lacs)  The Company holds 63.5% shareholding in Worth Wellness Private Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, Country in which the acquired entity has presence and any other significant information (in brief);	Worth Wellness Private Limited is incorporated as a Subsidiary of the Company on 15 <sup>th</sup> October, 2020. History/Turnover: Not Applicable Country: India Business Activity: Personal Care Products

