



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: 22nd September, 2023

**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 pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its Meeting held on Friday, 22nd September, 2023 has inter-alia:

- 1) Noted the resignation of Ms. Ayushi Taunk as Company Secretary and Compliance Officer (ACS 54236) of the Company with effect from end of business hours on 30th September, 2023 and Approved the appointment of Ms. Radhika Tripathi (ACS 70414) in her place with effect from 01st October, 2023. The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed hereunder as Annexure I. A copy of the resignation letter received from Ms. Ayushi Taunk is enclosed as Annexure II.
- 2) Appointment of Mr. Kaushal Agrawal, Practicing Company Secretary (FCS: 4985 & CP: 3457) as a Secretarial Auditor of the Company for Financial Year 2023-24. (Brief profile is enclosed in Annexure III).
- 3) Approval of Sale of Holding (Equity Shares) in Worth India Pack Private Limited resulting into Cessation of Subsidiary w.e.f Date of Agreement/Transfer Deed. (Detailed Information is enclosed in Annexure IV)

The Meeting of the Board of Directors commenced at 02:00 PM and concluded at 04:00 PM.

You are kindly requested to acknowledge and update the same in your records.

Thanking you.

Yours faithfully,

FOR, WORTH PERIPHERALS LIMITED

AYUSHI Digitally signed
by AYUSHI
TAUNK
Date: 2023.09.22
15:43:29 +05'30'

**AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: ACS 54236**

Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No	Particulars	Ms. Ayushi Taunk	Ms. Radhika Tripathi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reason.	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	30th September, 2023	01st October, 2023
3.	Brief profile (in case of appointment)	Not Applicable	Ms. Radhika Tripathi is an associate member of Company Secretaries of India having membership no: ACS 70414. She has previously worked as an assistant company secretary in InfoBeans Technologies Limited. She also had worked as Company Secretary in Indore based Firm.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure II

Date: 21st September, 2023

To,
Board of Directors
Worth Peripherals Limited
Address: 102 Sanskriti Apartments, 44 Saket Nagar,
Indore, Madhya Pradesh 452018

Sub: Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

I am grateful that you have considered me fit for my current position at Worth Peripherals Limited. However, I am now writing to you, with a request, to consider and accept this letter as my formal resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons with effect from closing business hours of 30th September, 2023.

I further confirm that there is no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude to the Management for the co-operation and support extended to me during my tenure.

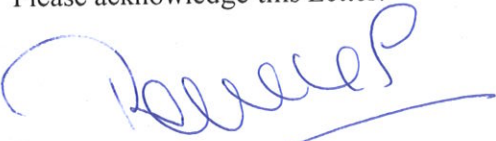
I wish the Company all the success in the days to come.

Thanking You,
Yours Faithfully,



Ayushi Taunk
Company Secretary and Compliance Officer
M.No.: ACS54236

Please acknowledge this Letter:



Mr. Raminder Singh Chadha
Chairman & Managing Director



Annexure III- Brief Profile

Profile of the Secretarial Auditor Firm

Name and Address	Kaushal Agrawal & Co. 218-219, Starlit Tower, 29 YN Road, Indore MP- 452001
Phone No:	07312432463
Email ID:	kkcsindia@gmail.com
Constitution of the Firm	Proprietor- Mr. Kaushal Kumar Agrawal

Professional Qualification:

- * LLB
- * Member of Company Secretaries of India
- * MA (Economics)

Specialization and Field of Interest:

A Practicing Secretarial Professional, having more than 23 years' experience post qualification on many subjects whi also served as Chairman of Indore Chapter Office of Institutes of Company Secretaries of India in the year 2006. His area of interest and exposure, not limited to but includes:

- Company Law matters
- Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.
- Preferential Issue, Bonus, Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.