



WORTH PERIPHERALS LIMITED

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CIN: L67120MP1996PLC010808

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

Date: 22nd September, 2023

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

NSE Symbol: WORTH
Series: EQ

Sub: Intimation for Cessation of Holding-Subsidiary Relationship with Worth India Pack Private Limited (CIN: U21093MP2021PTC055546).

Dear Sir/Madam,

This is to inform you that pursuant to sale of shares, the shareholding of Worth Peripherals Limited in its subsidiary, Worth India Pack Private Limited (CIN: U21093MP2021PTC055546) (subsidiary company) has been completely reduced and the said transaction has resulted in cessation of Holding-Subsidiary Relationship between Worth Peripherals Limited and Worth India Pack Private Limited. Further the details of the information required to be disclosed under SEBI (LODR) Regulation, 2015, are enclosed as Annexure-A to this letter. You are requested to kindly take the same on your record.

This is for your information and record.

Thanking you,
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED

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

Encl: Annexure A

ANNEXURE- A

S. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover Contribution- NIL Net Worth Contribution- NIL
2	Date on which the agreement for sale has been entered into.	22.09.2023
3	The expected date of completion of sale/disposal	25.09.2023
4	Consideration received from such sale/disposal	Rs. 3,00,000 (Rupees Three Lakh only) for 30,000 Equity Shares at the face value of Rs. 10 (Rupees Ten only) each
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The shares are transferred to Mr. Raminder Singh Chadha, promoter of Worth Peripheral Limited
6	Whether the transaction would fall within related party transactions? if yes, whether the same is done at "arms length"	Yes, it is done on Arms Length Basis
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable