



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: 24th June, 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

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we inform you that Mr. Dilip Burad (DIN: 07713155), has resigned from the position of the Independent Director from the company's Board of Director and Committee's with effect from June 23, 2021 due to the reasons mentioned below:

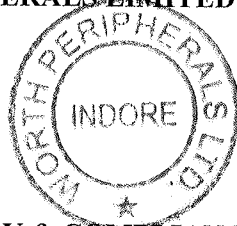
Sr.No.	Disclosure Requirements	Details
1.	Reason for Change viz, resignation	Mr. Dilip Burad (DIN: 07713155) has expressed his intention to resign as an Independent Director of the Company w.e.f. June 23, 2021 due to health issues as mentioned in his resignation letter dated June 23, 2021.
2.	Date of Cessation (as applicable)	w.e.f. June 23, 2021.

Further, the Company has received confirmation from Mr. Dilip Burad (DIN: 07713155) that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated June 23, 2021. The said confirmation received is enclosed herewith.

You are kindly requested to acknowledge and take the above into your records.

Thanking you,
Yours faithfully,

FOR, WORTH PERIPHERALS LIMITED



AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. ACS54236

Date – 23rd June, 2021

To,
The Board of director,
Worth Peripherals Limited
1032, sanskriti apartment,
44 saket Nagar,
Indore – 452018(M.P.)

Sub.: Confirmation on Reason for Resignation

In connection to my resignation letter dated June 23, 2021, resigning from the position of “Independent Director” of Worth Peripherals Limited with effect from June 23, 2021 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7B or Part A of Schedule III of the Listing Regulations. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

Sr. No.	Particular	Comments
1.	Detailed Reason For Resignation	Due to my Health Issue, I Resign the Position of “Independent Director”

Thanking You,
Yours faithfully,



Dilip Burad
(DIN-07713155)