



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: July 25, 2024

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: Outcome of the Board Meeting held on Thursday, July 25, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above-mentioned, we wish to inform you that the Board of Directors in its Meeting held on **Thursday, July 25, 2024 at 11:00 AM and concluded 12:30 PM** has, inter-alia, approved the following:

- 1) Considered and Approved the 28th Board's Report along with its Annexures and Corporate Governance Report for the financial year 2023-24.
- 2) Approved the Notice of 28th Annual General Meeting to be held on **Friday, 16th August, 2024** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") at Registered Office of the Company i.e. 102, Sanskriti Appt. 44 Saket agar, Indore (M.P.)- 452018
- 3) The Register of Member and Share Transfer Book shall remain closed from **Saturday, August 10, 2024 to Friday, August 16, 2024** (both days inclusive) for the Purpose of Annual General Meeting and Final Dividend.
- 4) The Company as required under regulation 44 of SEBI (LODR) Regulation, 2015, is providing Electronic Voting (e-voting) facility to members through electronic voting platform of CDSL. Members holding shares as on Cutoff date i.e. August 09, 2024, may cast their vote electronically on the Businesses set out in Notice of Annual General Meeting. The e-voting commence from Tuesday, August 13, 2024 at 09:00 am to Thursday, August 15, 2024 at 05:00 pm.
- 5) The Board of Directors have approved the appointment of M/s Maheshwari & Gupta, Chartered Accountants, Indore (M.P) (Firm Registration Number: 006179C) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of ensuing 28th AGM till the conclusion of 33rd AGM of the Company to be held in the year 2029, subject to the approval of Shareholders.
- 6) The Board of Directors have approved the appointment of M/s Vatsalya Sharma & Co. (CP: 19574 & Mem. No: 48100) as the Secretarial Auditor of the Company for the Financial year 2024-25.
- 7) The Board of Directors have approved the appointment of Mr. Shubham Tirole (Mem. No: 468251) as the Internal Auditor of the Company for the Financial year 2024-25.

8) The Board of Directors have approved the continuation of Mr. Dilip Modak (DIN: 07750172) as a Non-Executive Independent Director of the Company beyond the age of 75 years, subject to the approval of Shareholders.

The information will also be available on the Website of the Company at www.worthindia.com

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

Thanking you.

Yours faithfully,

For, Worth Peripherals Limited

Radhika Tripathi
Company Secretary & Compliance Officer
M. No.: ACS 70414

Enclosed:

1. Brief Profile of Statutory Auditor
2. Brief Profile of Secretarial Auditor
3. Brief Profile of Internal Auditor
4. Notice of 28th AGM

Enclosed: A/A

1. **PROFILE OF THE STATUTORY AUDITOR FIRM- ANNEXURE I- BRIEF PROFILE**

Name and Address	M/s Maheshwari & Gupta,
Phone No:	9826010100
Email ID:	manojgca@gmail.com
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Re-appointment shall be effective from the conclusion of the ensuing 28 th Annual General Meeting (AGM) of the Company to be held on 16 th August, 2024
Term of Appointment	Re-appointment is for a period of 5 consecutive years commencing from the conclusion of 28 th AGM till the conclusion of the 33 rd AGM of the Company, subject to the approval of the shareholders at the ensuing 28 th AGM of the Company at such remuneration as may be mutually decided between the Board and the Auditor.
Brief profile (in case of appointment)	<p>Field of Experience: Having good working experience and proficiency in all matters related to Accounting, Ind AS, Taxation, Financial reading, Income Tax, GST, SEBI and various other business accounting Policies and Standards.</p> <p>About the auditor: Mr. Manoj Gupta (CA) is an associate Member of The Institute of Chartered Accountants of India (ICAI). Having good working experience and proficiency in all matters related to Accounting, Ind AS, Taxation, Financial reading, Income Tax, GST, SEBI and various other business accounting Policies and Standards and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA.

2. PROFILE OF THE SECRETARIAL AUDITOR FIRM- ANNEXURE II- BRIEF PROFILE

Name and Address	M/s Vatsalya Sharma & Co., Practising Company Secretary 207, Silver Arc Plaza New Palasia Indore M.P. 452001
Phone No:	9977506353
Email ID:	Vatsalyasharma.13@gmail.com
Reason (Appointment/- Cessation/ Retirement)	Appointment
Term of Appointment	Conduct Secretarial Audit for Financial Year 2024 - 2025.
Date of Appointment	July 25, 2024
Brief profile (in case of appointment)	<p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>About the auditor: CS Vatsalya Sharma (ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA.

3. BRIEF PROFILE OF MR. SHUBHAM TIROLE, INTERNAL AUDITOR

Name of Auditor	Mr. Shubham Tirole
M. No.	468251
Date and Term of Appointment	Mr. Shubham Tirole is appointed as an Internal Auditor of the Company at Board Meeting held on July 25, 2024 to conduct the Internal Audit of the Company for the Financial Year 2024-25.
Brief Profile	A Chartered Accountant by profession having 1.5 years post qualification experience in Auditing, Taxation & Finance,
Disclosure of relationship between the directors	None
No. of shares held in the Company	NIL