



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 Limited.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051
Maharashtra, India.

NSE Scrip Code: WORTH

Sub: Recommendation for Appointment of Statutory Auditors of the Company

Dear Sir / Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the Appointment of M/s Maheshwari & Gupta, Chartered Accountants, Indore (M.P) (Firm Registration Number: 006179C) as the Statutory Auditors of the Company, starting from the conclusion of the 28th Annual General Meeting ('AGM') till the conclusion of the 33rd AGM of the Company. The said appointment shall be subject to the approval of the Shareholders which shall be taken in the ensuing 28th AGM of the Company.

Brief profile of M/s Maheshwari & Gupta is provided in Annexure A.

This is for your information and records.

FOR, WORTH PERIPHERALS LIMITED

RADHIKA TRIPATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS70414

Enclosed: Brief Profile

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.