



Date: 23rd February, 2019

To,
The Manager- Listing Department
National Stock Exchange of India Limited (NSE Emerge)
Exchange Plaza, Plot No. C/1, Block- G
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: WORTH

Sub: Intimation of change in Company Secretary & Compliance Officer of the Company under Regulation 30 and Schedule-III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,


Please be notify and inform you that:

- A. Pursuant to Regulation 30 and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Neetu Dubey has given Notice of Resignation from the post of Company Secretary & Compliance Officer of the Company due to her Personal Reasons and her resignation as such has been duly accepted by the Board of Directors of the Company w.e.f. 22nd February, 2019 being the date of Board Meeting.
- B. Further, In compliance of Regulation 6(1), 30 and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 22nd February, 2019 has appointed Ms. Ayushi Taunk, an Associate Member of Institute of Company Secretaries of India (ICSI Membership No. ACS - 54236), as a Whole-Time Company Secretary and Compliance Officer of the Company w.e.f. 22nd February, 2019.

The Brief profile of Ms. Ayushi Taunk is enclosed herewith as Annexure-1, forming part of this Letter.

Kindly take the above information on your Records.

FOR WORTH PERIPHERALS LIMITED


RAMINDER SINGH CHADHA
MANAGING DIRECTOR
(DIN: 00405932)



Worth Peripherals Limited

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CIN Number: L67120MP1996PLC010808

Website: www.worthindia.com

Brief profile of Company Secretary & Compliance Officer

S. No.	Particulars	Details
1.	Name in Full	Ms. Ayushi Taunk
2.	Date of Appointment	22 nd February, 2019
3.	Brief Profile	Ms. Ayushi Taunk is an Associate Member of the Institute of Company Secretary of India (ICSI Membership No.- A54236)
4.	Last Employment	Agorh Toll Highways Private Limited CIN:U70101MP2012PTC029581
5.	No. of Shares held in the Company	Nil
6.	Email ID:	taunkayushi03@gmail.com



Ayushi Taunk