



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

CIN: U67120MP1996PLC010808

Phone: 0731-2560267, 2560348 Telefax: +91-731-2563425

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

Date: 16th February, 2018

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

NSE Symbol : WORTH

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above, this is to inform you that the Board of Directors of the Company in their meeting authorised the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Sr. No.	Name	Designation	E-mail ID	Address & Contact Detail
1.	Mr. Raminder Singh Chadha	Chairman & Managing Director	investors@worthindia.com	Worth Peripherals Limited 102, Sanskriti Appt. 44, Saket Nagar, Indore – 452018, (M.P) Tel : 0731- 2560348
2.	Mr. Mahesh Chandra Maheshwari	Chief Financial Officer	cfo@worthindia.com	
3.	CS Neetu Dubey	Company Secretary & Compliance Officer	cs@worthindia.com	

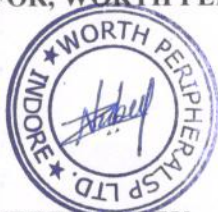
Aforesaid details are also hosted on the website of the Company www.worthindia.com

Further the Company Secretary & Compliance Officer of the Company is authorised to make disclosures under the aforesaid Regulation.

We request you to please take the above information on your record.

Thanking you
Yours faithfully

FOR, WORTH PERIPHERALS LIMITED



NEETU DUBEY
COMPANY SECRETARY &
COMPLIANCE OFFICER