



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: 05th December, 2024

**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,

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on December 5, 2024.

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, this is to inform you that, the Board of Directors of the Company has at its Meeting held today i.e. on Thursday, December 5, 2024 wherein the following businesses were inter-alia transacted:

- 1. Approved and took note of resignation of Ms. Radhika Tripathi (Mem No. A70414) from the position of Company Secretary and Compliance Officer designated as Key Managerial Personnel with effect from closure of business hours on December 4, 2024.:**

Took note of resignation of Ms. Radhika Tripathi from the position of Company Secretary and Compliance Officer designated as Key Managerial Personnel with effect from closure of business hours on December 4, 2024.

- 2. Appointment of Ms. Nidhi Arjariya (Mem No. A54208) as the Company Secretary and Compliance Officer designated as Key Managerial Personnel w.e.f. December 5, 2024:**

Pursuant to Section 178, 203 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder and in accordance with other applicable provisions of the Listing Regulations and the rules made thereunder, approved the appointment of Ms. Nidhi Arjariya as the Company Secretary & Compliance Officer of the Company designated as Key Managerial Personnel w.e.f. December 5, 2024.

The meeting commenced at 1:30 p.m. and concluded on 2.30 p.m.

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

Thanking you.

Yours faithfully,

FOR WORTH PERIPHERALS LIMITED

RAMINDER SINGH CHADHA

MANAGING DIRECTOR

DIN: 00405932