



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: 11th February, 2025

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 resignation of Mr. Dharendra Mehta as a Chief Financial Officer and appointment of Mr. G S Agrawal as a Chief Financial Officer (designated as Key Managerial Personnel) of the Company.

Dear Sir/Madam,

1. Pursuant to Regulation 30 and Schedule-III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that Mr. Dharendra Mehta has tendered his resignation vide letter dated February 4, 2025 from the position of Chief Financial Officer (designated as Key Managerial Personnel) of the Company due to personal reasons w.e.f. closing of business hour of February 11, 2025. However, he will continue to be in the Company and assist to the incumbent Chief Financial Officer Mr. G S Agrawal. The Board of Directors took note of the same on meeting held on February 11, 2025.
2. The Board of Directors of the Company in its Meeting held today i.e Tuesday, February 11, 2025, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, approved the appointment of Mr. G S Agrawal (ICAI Mem No.:71789) as the Chief Financial Officer of the Company designated as Key Managerial Personnel with effect from February 12, 2025, in accordance with provisions of Section 178, 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 26(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure I and resignation of Mr. Dharendra Mehta is enclosed as Annexure II.

Please not further that consequent to the change in Key Managerial Personnel (KMP), Mr. Dharendra Mehta will also cease to be Key Managerial Personnel under the Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Tuesday, 11th February, 2025 and Mr. Raminder Singh Chadha (Managing Director) , Mr G S Agrawal (CFO) and Ms. Nidhi Arjariya (Company Secretary and Compliance Officer) are authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange.

Kindly take the above information on your Records.

FOR WORTH PERIPHERALS LIMITED

RAMINDER SINGH CHADHA
MANAGING DIRECTOR
DIN: 00405932

Annexure-I

Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Details of event that needs to be disclosed	Mr. Dharendra Mehta	Mr. G S Agrawal
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of cessation/appointment	11 th February, 2025	12 th February, 2025
3.	Brief profile (in case of appointment)	Not Applicable	Mr. G S Agrawal aged 63 years, holds Bachelor degree of Commerce (1981), with Masters in Commerce (1983) and Completed his Professional Course of Chartered Accountancy (1985). He has served 38 years in FMGC, Steel and Packaging Industry. Recently he has served with Commercial SYN BAGS LIMITED a listed company as Sr General Manager for more than 6 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

FOR WORTH PERIPHERALS LIMITED

**RAMINDER SINGH CHADHA
MANAGING DIRECTOR
DIN: 00405932**

Dhirendra Mehta
7, Umesh Nagar,
Annapurna Road - 452009

To,
The Managing Director,
Worth Peripherals Limited
CIN: L67120MP1996PLC010808
102, Sanskriti Apartment
44, Saket Nagar,
Indore - 452018 (M.P.) India

Sub: Notice of Resignation from the post of Chief Financial Officer of the Company

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of M/s **Worth Peripherals Limited** ('the Company') due to personal reasons. However, I will continue in the Company and assist the incumbent Chief Financial Officer Mr. G S Agarwal.

In this regard, I request you to relieve me from post of Chief Financial Officer (CFO) with effect from closing business hours of Tuesday, 11th February, 2025. Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I thank you for the opportunity given to me to work with the Company as a CFO. I also thank the management for all the cooperation extended to me throughout my employment as a CFO in the Company. I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.

Yours Truly

D Mehta

Dhirendra Mehta
PAN: ABUPM8155B
Chief Financial Officer



Acknowledged

[Signature]
11/02/2025