



**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: [cs@worthindia.com](mailto:cs@worthindia.com) Website: [www.worthindia.com](http://www.worthindia.com)

Date: 12<sup>th</sup> December, 2023

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

NSE Symbol: WORTH

**Sub: Outcome of the Board Meeting held on Tuesday, 12<sup>th</sup> December, 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to above-mentioned subject, we wish to inform you that the Board of Directors in its Meeting held on **Tuesday, 12<sup>th</sup> December, 2023** has:

1) Appointed Mr. Vatsalya Sharma, Practicing Company Secretary (M No. 48100; CP: 19574) as the Secretarial Auditor of the Company to conduct the secretarial audit for the Financial Year 2023-24 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules.

The meeting started at 12:30 PM & concluded at 12:50 PM.

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

Thanking you.

Yours faithfully,

**For, Worth Peripherals Limited**

**Radhika Tripathi**  
Company Secretary & Compliance Officer  
M. No.: ACS 70414

Enclosed: A/A

## Annexure I- Brief Profile

### Profile of the Secretarial Auditor Firm

Name and Address	Vatsalya Sharma & Co., Practising Company Secretary 207, Silver Arc Plaza New Palasia Indore M.P. 452001
Phone No:	9977506353
Email ID:	Vatsalyasharma.13@gmail.com
Reason (Appointment/ Cessation/ Retirement)	Appointment
Term of Appointment	Conduct Secretarial Audit for Financial Year 2023 – 2024.
Date of Appointment	Tuesday, 12th December, 2023
Brief profile (in case of appointment)	<p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p><b>About the auditor:</b> CS Vatsalya Sharma (ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws 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.