



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: 01.12.2023

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

SYMBOL: WORTH

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015

Respected Sir/Madam,
With reference to the above cited subject, we would like to inform you the company, **Worth Peripherals Limited (CIN: L67120MP1996PLC010808)** has received the intimation of resignation from **Mr. Kaushal Kumar Agrawal, (FCS: 4985) Secretarial Auditor of the Company** w.e.f closing hours of 30.11.2023. The Company has accepted the Resignation w.e.f 30.11.2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 have been provided in the annexure enclosed herewith as **Annexure – A**

This is for your kind perusal and records.

FOR, WORTH PERIPHERALS LIMITED

RADHIKA TRIPATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS70414

ANNEXURE-A

S No	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	30.11.2023
3	Brief Profile in case of appointment	NA
4	Disclosure of relationship between Directors (in case of Appointment of a Director)	NA