



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: April 18, 2026

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: WORTHPERI	To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544577
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Sub: Intimation under Regulation 30 read with Schedule III, Para A, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") filed on March 11, 2026 for Change in Directorate

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30, read along with Schedule III Para A, Part A of the Listing Regulations, we hereby inform that the re-appointment of Smt. Amarveer Kaur Chadha, as the Whole Time Director (DIN: 00405962) of the Company, for a period of three (3) years commencing from 01st June, 2026 to 31st May, 2029 has been approved by the Members of the Company, by way of Postal Ballot scheduled from March 18, 2026 at 09:00 AM to April 16, 2026 to 05:00 P.M.

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are provided in **Annexure - A** to this intimation.

We request you to kindly take the aforementioned information in your records.

Thanking you,

Yours faithfully

For **Worth Peripherals Limited**

Tushar Batham
Company Secretary & Compliance Officer

Encl: As above



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Annexure - A

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

S N	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Regularized the re-appointment of Smt. Amarveer Kaur Chadha as a Whole Time Director of the Company For a period of three (3) years commencing from 01 st June, 2026 to 31 st May, 2029.
2	Date of appointment/re-appointment, cessation & term of appointment/re-appointment	-
3	Brief Profile	Smt. Amarveer Kaur Chadha holds a Master of Arts degree and a Bachelor of Law (Honours). She is the Promotor of the Company since inception and has a more than 19 years' experience in Human Resources Department. Her leadership and expertise have significantly contributed to the Company's growth and employee development.
4	Disclosure of relationships between Directors	Shri Raminder Singh Chadha - Spouse Shri Jayvir Chadha - Son
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20 th June, 2018	Smt. Amarveer Kaur Chadha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.