

**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**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e. on December, 12, 2025 have considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of the Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s), with effect from December, 15, 2025, as mentioned below:

S N	Name	Designation	Contact
1	Mr. Raminder Singh Chadha	Chairman	cs@worthindia.com Ph.: 9993314295
2	Mr. Jayvir Chadha	Managing Director	
3	Mrs. Amarveer Kaur Chadha	Whole-Time Director	
4	Mr. Gauri Shankar Agrawal	Chief Financial Officer	
5	Mr. Tushar Batham	Company Secretary & Compliance Officer	

This update is due to a change in Company Secretary & Compliance Officer (KMP) of the Company. The above information shall also be made available on the Company's website at <https://www.worthindia.com/>.