



WORTH PERIPHERALS LIMITED

Regd. Office: 102, Sanskriti Apartment 44, Saket Nagar, Indore - 452018 (M.P.) India

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E-mail: investors@worthindia.com Website: www.worthindia.com

Date: 6th August, 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 Change in Directorate 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 Board has approved Change of Designation of Mr. Jayvir Chadha (DIN: 02397468) as the Managing Director of the Company for a period of 3 (Three) years i.e. from August 7, 2025 to August 6, 2028, subject to the approval of shareholders approval in the ensuing 29th Annual General Meeting of the Company.
2. 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 Board has approved Change of Designation of Mr. Raminder Singh Chadha (DIN: 00405932) as the Whole-Time Director and Chairman of the Company w.e.f. August 7, 2025, subject to the approval of shareholders approval in the ensuing 29th Annual General Meeting of the Company.
3. 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 Board has approved re-appointment of Mr. Alok Jain (DIN: 09209326) as an Independent Director for a second term of 5 (five) consecutive years i.e. from June 21, 2026 to June 20, 2031, subject to approval of shareholders.

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.

Please note further that consequent to the change in Directorate 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 Wednesday 6th August, 2025 - Mr. Raminder Singh Chadha (Chairman and Whole-Time 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

RAMINDER SINGH CHADHA

MANAGING DIRECTOR

DIN: 00405932

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Raminder Singh Chadha
Date: 2025.08.06 16:01:03
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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. Jayvir Chadha	Mr. Raminder Singh Chadha	Mr. Alok Jain
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in Designation – As the Managing Director of the Company, subject to approval of shareholders at an ensuing 29 th Annual General Meeting.	Change in Designation – As the Executive Director and Chairman of the Company, subject to approval of shareholders at an ensuing 29 th Annual General Meeting.	Re-appointment as an Independent Director for a second term of 5 (five) consecutive years, subject to approval of shareholders at an ensuing 29 th Annual General Meeting.
2.	Date of cessation /appointment	7 th August, 2025	7 th August, 2025	21 st June, 2026
3.	Brief profile (in case of appointment)	He is the guiding force behind all the corporate decisions and is responsible for the entire business and marketing operations of the Company and he is a promoter of the company. He holds Bachelor's Degree in Engineering from Visvesvaraya Technological University, Belgaum and Masters Degree in Science (Electrical Engineering) from University of Southern California.	He is the guiding force behind all the corporate decisions and is responsible for the entire business operations of the Company and he is a promoter of the company. He holds Bachelor 's Degree in Science	Experience more than 16 years in Finance, Banking, Accounting and Audit & Advisory function. He hold Master's Degree in Commerce, He is a qualified Chartered Accountant and a DISA Member.
4.	Terms and condition of appointment or re appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	Proposed to be re-appointed as a Director whose office is liable to retire by rotation. It is proposed to appoint him as Managing Director for a period of 3 years for a remuneration of Rs. 5-7 lakhs Per month.	Proposed to be re- appointed as a Director whose office is liable to retire by rotation. It is proposed to appoint him as Whole Time Director and Chairman of the Company for a period of 3 years for a remuneration of Rs. 5-7 lakhs Per month.	Proposed to be re-appointed for a period of 5 years from 21, June 2026 to 21 June 2031 at an existing remuneration

5.	Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Raminder Singh Chadha and Mrs. Amarveer Kaur Chadha, Whole-Time Director.	Husband of Mrs. Amarveer Kaur Chadha and Father of Mr. Jayvir Chadha	Not Applicable
6.	Shareholding in the Company	5000 shares i.e 0.03%	4921950 shares i.e. 31.25%.	Not Applicable

FOR WORTH PERIPHERALS LIMITED

Raminder

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Chadha

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Raminder Singh

Chadha

Date: 2025.08.06

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RAMINDER SINGH CHADHA

MANAGING DIRECTOR

DIN: 00405932