



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: May 21, 2025

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: Appointment of Secretarial Auditors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today, i.e. May 21, 2025, approved the appointment of Mr. Vatsalya Sharma of M/s Vatsalya Sharma & Co. (CP: 19574 & Mem. No: 48100) as the Secretarial Auditors of the Company for the period of five consecutive financial years commencing from financial year 2025-26 till financial year 2029-2030, subject to approval of the shareholders of the Company at ensuing Annual General Meeting.

Disclosures, as required under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024 is given in enclosed Annexure.

The information will also be available on the Website of the Company at www.worthindia.com

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

Thanking you.

Yours faithfully,

For, Worth Peripherals Limited

Raminder

Singh Chadha

Digitally signed by
Raminder Singh
Chadha
Date: 2025.05.21
15:39:51 +05'30'

Raminder Singh Chadha

Managing Director

DIN: [00405932](#)

Annexure

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change, viz appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment and term of appointment	The Board at its meeting held on May 21, 2025, approved the appointment of M/s Vatsalya Sharma, Practicing Company Secretaries, as Secretarial Auditors of the Company u/s 203 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations for the period of five consecutive financial years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3	Brief Profile (in case of appointment)	<p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>About the auditor: 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>
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable