

02<sup>nd</sup> December, 2023

By Hand/Email

To,

S.No.	Name	Designations/Status
1.	Mr. Raminder Singh Chadha	Chairman/Managing Director
2.	Mrs. Amarveer Kaur Chadha	Whole-time Director
3.	Mr. Jayvir Chadha	Whole-time Director
4.	Mr. Alok Jain	Independent Director
5.	Mr. Dilip Kumar Modak	Independent Director
6.	Mrs. Palak Malviya	Independent Director
7.	Mr. Dharendra Mehta	CFO
8.	CS Radhika Tripathi	Company Secretary & Compliance Officer
9.	Proprietor of M/s Kaushal Agrawal & Co. – Mr. Kaushal Kumar Agrawal	Secretarial Auditor
10.	Proprietor of M/s Vatsalya Sharma & Co., Company Secretary – Proposed Secretarial Auditors of the Company	Special Invitee
11.	Mr. Anjesh Jain proprietor of M/s Anjesh Jain & Co-Practicing Company Secretary	Special Invitee

**SUBJECT: NOTICE OF THE BOARD MEETING (BEING BOARD MEETING NO. 06/2023-24)**

Dear Sir/Mam(s),

You are cordially invited for the Meeting of Board of Directors of the Company (being meeting No. 06/2023-24) to be held on **Tuesday, 12th December, 2023 at 12:30 PM** at the Registered Office of the Company situated at 102 Sanskriti Appt. 44 Saket Nagar, Indore (M.P.) 452018 to transact the businesses as mentioned in the Agenda and Notes to the Agenda Items attached with the notice.

The detailed notes on the agenda items and relevant working papers are also attached herewith.

You are requested to please make it convenient to attend the Meeting and also acknowledge the receipt of Notice.

Issued by the Orders of the Chairman

Thanking you.  
Yours faithfully

**FOR WORTH PERIPHERALS LIMITED**

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

**Encl.:**

1. Agenda for Board Meeting
2. Note on the agenda items for Board Meeting and relevant working papers

**AGENDA & NOTES TO THE AGENDA ITEMS**  
**For the Meeting of the Board of Directors of the Company to be held on**  
**Tuesday, 12th December, 2023 (being Meeting Number 06/2023-24) at 12.30 PM.**

<b>Agenda Item No.</b>	<b>Particulars</b>	<b>Nature of business</b>	<b>Annexure</b>
1.	To consider the request of the Directors to grant leave of absence from attending the Meeting, (if any).	General	-
2.	To confirm the minutes of the previous Board Meeting held on 08 <sup>th</sup> November, 2023 (being Board Meeting Number 05/2023-24). To be placed before the Meeting.	General	Annexure – 1
3.	To confirm the minutes of the previous Audit Committee Meeting held on 08 <sup>th</sup> November, 2023 (being Meeting Number 03/2023-24). To be placed before the Meeting and to brief the Board about the proceedings of the Nomination & Remuneration Committee Meeting held on 12 <sup>th</sup> December, 2023 (being Meeting Number 03/2023-24)		
4.	To Approve the appointment of Secretarial Auditor of the Company and to fix their remuneration for the financial year 2023-24	Special	Annexure – 2
5.	To Approve the Appointment of M/S Anjesh Jain & Co (CP: 27029) as the Practicing Company Secretary of the Company for Certification of Various forms & certificates for the FY 2023-24	Special	Annexure – 3
6.	To consider the resignation of Mr. Kaushal Kumar Agrawal (CP: 3457) as Secretarial Auditor of the Company.	Special	Annexure – 4
7.	To deal in any other businesses, if any, which may be placed before the Board with the permission of the majority of the Directors including at least 1 independent director	Depend	-
8.	To circulate minutes of the Meeting to the Board members and take their comments to finalise the same.	General Compliance	Minutes will be circulated after end of discussion on agenda items.

**FOR WORTH PERIPHERALS LIMITED**

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