

1 Details of the resolution

(a) (i) Purpose of passing the resolution

Resolutions passed in pursuance of exercise of powers of Board of Directors

(a) (ii) Type of allotment of securities

- i Issue of sweat equity shares ii Issue of further shares to employees under scheme of employees stock option
- iii Preferential or Private allotment iv Issue of debentures with an option to convert such debentures into shares
- v Issue of bonus shares vi Issue of preference shares vii Others

(b) (i) Section of the Companies Act, 2013 under which passed

Sec 179(3)

(b) (ii) Section of the Insolvency and Bankruptcy Code, 2016 under which passed

(c) (i) If others, Mention the section of the Companies Act, 2013 under which passed

(c) (ii) If others, Mention the purpose of passing the resolution

(d) (i) If others, Mention the section of the Insolvency and Bankruptcy Code, 2016 under which passed

(d) (ii) If others, Mention the purpose of passing the special resolution

(e) Subject matter of the resolution

RE-APPOINTMENT OF SMT. AMARVEER KAUR CHADHA (DIN: 00405962) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR THE PERIOD OF THREE (3) YEARS WITH EFFECT FROM 01ST JUNE, 2026 TO 31ST MAY, 2029

(f) Mention whether resolution passed by postal ballot

Yes No

(g) Indicate the authority passing or agreeing to the resolution

- Board of directors Shareholders Class of shareholders Creditors

(h) Whether ordinary or special resolution or with requisite majority

- Ordinary resolution Special resolution Requisite majority

Purpose of filing (Alteration in object Clause)

7(a) Is there any change in the industrial activity of the company

Yes No

(b) Search and select industry sub-class

(c) Main Sub-class of industrial activity of the company

(d) Description of the main sub-class

8 Provide the following details of liquidation

(a) Date of commencement of voluntary liquidation (DD/MM/YYYY)

(b) Number of liquidator (s)

(c) Details of Liquidator

(i) Name

(ii) income-tax permanent account number (Income-tax PAN)

(iii) IBBI Registration No.

(iv) Mobile No.

(v) Email ID

(vi) Address

Address Line1

Address Line2

Country

Pin Code/Zip code

Area/Locality

City

District

State/ UT

9 Details of agreement

(a) Date of agreement

(b) Mention the section of the Companies Act, 2013 under which the agreement is entered

(c) Mention the purpose for which the agreement is entered

(d) Subject matter of the agreement

(e) Indicate the authority adopting the agreement

Board of directors Shareholders Class of shareholders Creditors

10 Service request number(SRN) of Form INC-28

11 Service request number(SRN) of RUN Form

Attachments

1 Copy(s) of resolution(s) along with copy of explanatory statement under section 102

BR_signed.pdf

2 Copy of agreement

MAX 2MB

3 Optional attachment(s) - if any

MAX 2MB

Declaration

I am authorised by the Board of Directors of the Company vide resolution no * dated (DD/MM/YYYY) * to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.

3 Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

I further declare that

"The amendments done in Articles of Association ('AoA') and / or Memorandum of Association ('MoA') are restricted to the purpose(s) selected in the form above.

***To be digitally signed by**

raminder
singh
chadha
Digitally signed by
raminder singh
chadha
Date: 2026.03.16
17:39:35 +05'30'

***Designation**

(Director/ Manager/ Secretary/Company Secretary/CEO/CFO/ Insolvency Resolution professional (IRP)/ Resolution professional (RP)/Liquidator)

Director

***Name of Director/ Manager/ Secretary/Company Secretary/CEO/CFO/ IRP/RP/Liquidator**

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator; or Membership number of the Company secretary

*****32

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further verify that:

- i The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- ii All the required attachments have been completely and legibly attached to this form.

To be digitally signed by

ANJES
H JAIN
Digitally signed by
ANJESH JAIN
Date: 2020.03.16
16:22:00 +05'30'

- Chartered accountant (in whole-time practice) or
- Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Whether associate or fellow:

- Associate
- Fellow

Membership number

Certificate of practice number

27029

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.

For office use only:

e-Form Service request number (SRN)

AC2666359

e-Form filing date(DD/MM/YYYY)

16/03/2026

Digital signature of the authorising officer

This e-Form is hereby registered

Date of signing(DD/MM/YYYY)



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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF WORTH PERIPHERALS LIMITED ("THE COMPANY") AT ITS MEETING HELD ON 11TH DAY OF MARCH, 2026, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 102, SANSKRITI APARTMENT 44, SAKET NAGAR, INDORE - 452018 (M.P.)

RE-APPOINTMENT OF SMT. AMARVEER KAUR CHADHA (DIN: 00405962) AS THE WHOLE-TIME DIRECTOR OF THE COMPANY FOR THE PERIOD OF THREE (3) YEARS WITH EFFECT FROM 01ST JUNE, 2026 TO 31ST MAY, 2029

"RESOLVED THAT pursuant to the provisions of Sections 152, 196, 197, 198 and 203 read with Schedule V and Articles of Association of the Company as amended from time to time and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force) read along with Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other Securities Law provisions (Including any statutory modification or re-enactment(s) thereof for the time being in force), subject to approval of the members of the Company, the approval of the Board of the Company be and is hereby accorded to approve the terms of re-appointment of Mrs. Amarveer Kaur Chadha (DIN: 00405962) as a Whole Time Director of the Company, for a period of 3 (Three) years with effect from 01st June, 2026 to 31st May, 2029 as recommend/approved by the Nomination & Remuneration Committee held on 11th March, 2026 on the terms and conditions including remuneration as may approved by members of the Company, with liberty to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be accepted to Mrs. Amarveer Kaur Chadha (DIN: 00405962), subject to the same not exceeding the limit specified under Schedule V to the Companies Act, 2013 or any statutory modifications or re-enactment thereof;

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

For WORTH PERIPHERALS LIMITED

raminder singh
chadha

Digitally signed by raminder
singh chadha
Date: 2026.03.16 17:31:15 +05'30'

Raminder Singh Chadha

Whole Time Director

DIN: 00405932

Address: 81/1/4, Bicholi Hapsi, Indore
Madhya Pradesh, India - 452016

Place: Indore