



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: September 17, 2026

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: WORTHPERI	To, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 544577
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Sub: Disclosure under Regulation 30 read with Schedule III, Para A, Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management w.r.t. Appointment of Secretarial Auditor filled on August 04, 2026

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30, read along with Schedule III Para A, Part A of the Listing Regulations, we hereby inform that the Appointment of M/s. RS Mantri And Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 30th Annual General Meeting until the conclusion of the 35th Annual General Meeting of the Company to be held in the year 2031, to conduct the Secretarial Audit of the Company for the financial years 2026-27 to 2030-31 has been approved by the Members of the Company, in their 30th Annual General Meeting held on 16th September, 2026.

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure - A** to this intimation.

The information shall also be made available on the website of the Company at www.worthindia.com.

We request you to kindly take the aforementioned information in your records.

Thanking you,

Yours faithfully

For **Worth Peripherals Limited**

Tushar Batham
Company Secretary & Compliance Officer

Encl: As above



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Annexure - A

Disclosure under Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Regularized the Appointment of the Secretarial Auditor for a term of 5 (Five) consecutive years, from the 30 th AGM till the conclusion of 35 th AGM of the Company.
2	Date of appointment/re-appointment, cessation & term of appointment/re-appointment	-
3	Brief Profile	Name of the Secretarial Auditor: M/s. RS Mantri & Associates, Practicing Company Secretaries (Certificate of Practice No. 23157), through its Proprietor, Mrs. Surabhi Rathi Mantri (Membership No. A41830). Brief Profile: The Firm is well versed in corporate and company law and possesses over six years of experience in the areas of corporate law, incorporation and compliance of foreign companies, and the drafting and vetting of various legal agreements.
4	Disclosure of relationships between Directors	N.A.