INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)

9th September, 2026

The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")
Scrip Code: 514282

Resignation of Independent Director/ Change in the Management

Pursuant to Regulation 30 of the SEBI Listing Regulation we wish to inform that:-

Please refer to your email dated 07.09.2026 (copy enclosed for your ready reference) and in continuation to our earlier letter dated 04.09.2026 in connection of our intimation / noting of the Resignation of Mr. Vivek Chaudhary (DIN: 08396579) from the position of Independent Director. Submitted vide Acknowledge Number 14133234 dated 03.09.2026 and Acknowledge Number 14147657 dated 04.09.2026. As required by your aforesaid email we are again attaching herewith the copy of relevant intimation alongwith relevant details require under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, (Original issued on July 11, 2023) are enclosed herewith and pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015.

Please acknowledge the same and take on record as compliance in connection of aforesaid matter.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(formerly Uniworth Securities Limited)

Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

Encl : as above

INDOWORTH HOLDINGS LIMITED
(Formerly Uniworth Securities Limited)

4th September, 2026

The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome to Meeting of the Board of Directors of Indoworth Holdings Limited (the "Company" held on Friday, September 04, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")

Scrip Code: 512408

Appointment of Independent Directors on the Board of the Company /Change in the Management

Pursuant to Regulation 30 of the SEBI Listing Regulation we wish to inform that :-

a. On the Recommendation of the Nomination & Remuneration Committee, the Board of Director of the Company has approved appointment of Mr. Kishor Jhunjhunwala (DIN:00035091) as an Additional Non Executive Independent Director in the category of Non Executive Independent Director of the Company w.e.f. 4th September, 2026 for a term of 5 years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mr. Kishor Jhunjhunwala is not related to any Director of the Company, he satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Kishor Jhunjhunwala is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure **–A.**

Reconstitution of various committees of board due to appointment of new non-executive non independent and also non-executive independent directors of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

b. The Board of Director of the Company has taken note of the Resignation of Mr. Vivek Chaudhary (DIN: 08396579) from the position of Independent Director, effective from the close of business hours on September 04, 2026, due to pre occupation elsewhere. Consequently, Mr. Vivek Chaudhary shall cease to be a members of Audit committee, Stakeholder & Relationship Committee and Nomination & Remuneration Committee. The details require under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, (Original issued on July 11, 2023) are enclosed herewith as Annexure – B' and pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015.

The meeting commenced at 5.00 p.m. and concluded at 5.40 p.m.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(formerly Uniworth Securities Limited)

Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

Regd Office : Green Acres, 2 Nazar Ali Lane, 4th Floor, Flat-4A, Kolkata - 700 019
Phone : 91 (33) 4072 6029
Corp. Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017
Phone : +91(33) 4003 1301 Email ID : indoworthholdingslimited@gmail.com
Website : www.uniworthsecurities.com, CIN : L51900WB1985PLC227336

INDOWORTH
HOLDINGS
LIMITED
(Formerly Uniworth Securities Limited)

Annexure A

*** Brief Profile of Directors**

Sr. No	Particulars	Details
1	Name	Mr. Kishor Jhunjhunwala (DIN : 00035091
2	Reason for change viz appointment, ~~resignation, reappointment , removal, death or otherwise~~	Appointed as an Additional Director (Non-Executive Independent Director) for a term of 5 (five) years subject to approval of shareholders of the Company
3	Date of appointment	4th September, 2026
4	Term of Appointment	Based on the Recommendation of the Nomination & Remuneration Committee Mr. Kishor Jhunjhunwala (DIN:00035091) has appointed as an Additional Non Executive Independent Director in the Company w.e.f. September 04, 2026 , who shall hold office till the ensuring Annual General Meeting and thereafter subject to approval of shareholders, to be appointed as a non-executive Independent Director for a term of 5 years w.e.f. September 04, 2026 to September 03, 2031.
5	Brief profile (in case of appointment)	Mr. Kishor Jhunjhunwala is a qualified Chartered Accountant having wide experience in the field of Account, Finance and Management.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Kishor Jhunjhunwala is not related to any Director(s) of the Company as defined under the provisions Section 2(77) of Companies Act, 2013.

INDOWORTH
HOLDINGS
LIMITED
(Formerly Uniworth Securities Limited)

ANNEXURE-B

3rd September, 2026

The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Ref : Scrip Code: 512408

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Chaudhary (DIN: 08396579) has tendered his resignation as Independent Director of the Company, vide letter dated 3rd September, 2026. Consequently, he shall also cease to be Member of Audit Committee, and Nomination and Remuneration Committee of the Company

The information in terms of Regulation 30 read with Schedule III – para A (7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **ANNEXURE 1.**

Mr. Vivek Chaudhary (DIN: 08396579) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. The letter of resignation received from Mr. Vivek Chaudhary (DIN: 08396579) is enclosed herewith in **ANNEXURE 2.**

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Indoworth Holdings Limited**
(formerly Uniworth Securities Limited)

Shyam Kumar Rathi
Company Secretary & Compliance Officer
Membership No. ACS 45602

INDOWORTH HOLDINGS LIMITED

(Formerly Uniworth Securities Limited)

ANNEXURE-1

Information as required under Regulation 30 – Part A of Para of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular

Sr. No	Details of event	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation elsewhere
2	Date of appointment / resignation (as applicable) & term of appointment;	With effect from 4th September, 2026
3	Brief Profile (incase of appointment);	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	**Uniworth International Ltd** Audit Committee – Member Nomination & Remuneration Committee - Member **Unirama Industries Ltd** Audit Committee – Member Nomination & Remuneration Committee - Member
6	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated
7	Copy of Resignation Letter	Attached below as **Annexure 2**

ANNEXURE - 2

Date : 3rd September, 2026

To
The Board of Directors
Indoworth Holdings Limited
(formerly Uniworth Securities Limited)
Regd Office: Green Acres
2, Nazar Ali Lane
4th Floor, Flat 4A
Kolkata – 700 019

Dear members of the Board

Subject : Resignation from the position of Independent Director

I, Vivek Chaudhary (DIN : 08396579), , hereby tender my resignation from the office of Independent Director of Indoworth Holdings Limited (formerly Uniworth Securities Limited) with effect from closure of the business hours of 4th September, 2026, due to pre-occupation elsewhere.

I hereby confirm :

1. I have not material reasons for resignation other than those mentioned above.

2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchange, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow Directors for their cooperation and support during my association with the company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of companies and Stock Exchange as required under the companies Act, 2013 and SEBI (LODR) Regulations.

Thanking you,

Yours sincerely

Chaudhary

Vivek Chaudhary
(DIN : 08396579)

Date & Time of Download : 03/09/2026 19:13:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14133234
Date and Time of Submission	9/3/2026 7:13:45 PM
Scripcode and Company Name	512408 - Uniworth Securities Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Shyam Kumar Rathi
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 04/09/2026 18:33:22

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14147657
Date and Time of Submission	9/4/2026 6:17:07 PM
Scripcode and Company Name	512408 - Uniworth Securities Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Di
Submitted By	Shyam Kumar Rathi
Designation	Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Gmail

Shyam Rathi <sr.uniworth@gmail.com>

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Query lodr <query.lodr@bseindia.com>
To: "sr.uniworth@gmail.com" <sr.uniworth@gmail.com>

Mon, Sep 7, 2026 at 4:55 PM

To,
The Compliance Officer / Company Secretary

Uniworth Securities Ltd(512408)

Dear Sir/Madam,

<u>Sub:</u> Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

This is with reference to the Corporate Announcement submitted by your Company dated **04-Sep-2026 06:24:07 PM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is not mentioned in above referred Announcement.

Link of Corporate Announcement:

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=32CE1BC3-AC53-49D5-92B0-6D5366024811

Subject of Corporate Announcement:

Announcement under Regulation 30 (LODR)-Resignation of Director

<u>Discrepancies: - Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships</u>

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at http://listing.bseindia.com immediately.

Thanks & Regards,

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

Phone (Direct): 022-22728561