



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: 06th July, 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: Outcome and Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

1. Resignation of Secretarial Auditor:

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereto, we wish to inform you that M/s Vatsalya Sharma & Co., Practicing Company Secretaries, has tendered its resignation as the Secretarial Auditor of the Company with immediate effect, vide its resignation letter dated July 06, 2026.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular bearing Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A, along with the resignation letter received from the Secretarial Auditor.

2. Appointment of Secretarial Auditor:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. RS Mantri & Associates (Membership No. A41830 and Certificate of Practice No. 23157), a Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditor of the Company with effect from July 6, 2026, to fill the casual vacancy caused by the resignation of the previous Secretarial Auditor. The appointment is for conducting the Secretarial Audit of the Company for the Financial Year 2025-26 and shall remain valid until the conclusion of the next Annual General Meeting.

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached with this intimation as Annexure - B.

The meeting commenced at 5:00 p.m. and concluded at 5:15 p.m.

Kindly take the above information on record.

Thanking you,
Yours faithfully

For Worth Peripherals Limited

Tushar Batham
Company Secretary and Compliance Officer



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Annexure A

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

S N	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise ;	M/s Vatsalya Sharma & Co., Practicing Company Secretaries, has tendered its resignation as the Secretarial Auditor of the Company with immediate effect, vide its resignation letter dated July 06, 2026 due to personal reasons.
2	Date of appointment/re-appointment cessation & term of appointment/re-appointment ;	July 06, 2026
3	Brief Profile	NA
4	Disclosure of relationships between Directors	NA



Vatsalya Sharma & Company

Practicing Company Secretary

202, Pushpak Apartment, 19/1, South Tukoganj, Indore 452001

+91 - 9977506353

vatsalyasharma.13@gmail.com



To
The Board of Directors
Worth Peripherals Limited
102, Sanskriti Apartment 44,
Saket Nagar, Indore - 452018 (M.P.) India

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir/Mam,

I, Vatsalya Sharma, Proprietor of M/s Vatsalya Sharma & Co. (Membership No. A48100, Certificate of Practice No. 19574), was appointed as the Secretarial Auditor of the Company pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013, read with the applicable rules thereunder, for conducting the Secretarial Audit of the Company for the financial years 2025-26 to 2029-30.

Due to personal reasons, I hereby tender my resignation from the position of Secretarial Auditor of the Company with effect from July 06, 2026.

I further state and confirm that:

1. There are no other material reasons for my resignation other than those specifically mentioned herein above.
2. To the best of my/our knowledge and information, no circumstance exists which materially affects the interests of stakeholders due to this resignation.
3. All information and records made available to us during the course of engagement shall remain confidential and subject to professional ethics requirements under the Company Secretaries Act, 1980 and the Code of Conduct issued by the Institute of Company Secretaries of India (ICSI).
4. I request the Board to take note of this resignation and arrange to appoint another Secretarial Auditor in accordance with applicable provisions of law.

I sincerely thank the Board of Directors and the management for the trust, support, and cooperation extended to me during my tenure. I wish the Company continued success and growth in all its future endeavours.

Kindly acknowledge the receipt of the letter.

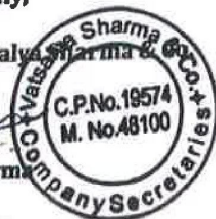
Thanking you,

Yours faithfully,

For, M/s Vatsalya Sharma & Co.


Vatsalya Sharma
Proprietor
CP. No.: 19574
Membership No.: A48100
Peer Review No.: 5894/2024

Date: 06/07/2026
Place: Indore





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Annexure - B

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

SN	Particulars	Information of events
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of the Secretarial Auditor to fill the Casual Vacancy.
2	Date of appointment/ re-appointment, cessation & term of appointment/ re-appointment	M/s. RS Mantri & Associates ((Membership No. A41830 and COP No. 23157), a Peer Reviewed Practicing Company Secretaries Firm Appointed as the Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2025-26 and shall remain valid until the conclusion of the next Annual General Meeting.
3	Brief Profile	Name of the Secretarial Auditor: M/s. RS Mantri & Associates, Practicing Company Secretaries (Certificate of Practice No. 23157), through its Proprietor, Ms. 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.