

**INDOWORTH  
HOLDINGS  
LIMITED**

(Formerly Uniworth Securities Limited)

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 3<sup>rd</sup> 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 Rath  
**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**

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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 | Not applicable                                                               |
| 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 <b>Annexure 2</b>                                          |

Rt,

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## 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 :

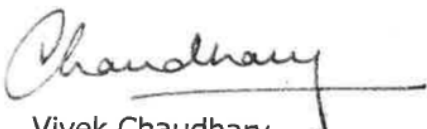
1. I have not material reasons for resignation other than those mentioned above.
2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchange, or regulators.

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



Vivek Chaudhary  
**(DIN : 08396579)**