



Date: 13<sup>th</sup> April, 2022

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai – 400051

NSE Symbol: WORTH  
Series: EQ

Sub: Intimation/disclosure of change in Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,


Please be notify and inform you that:

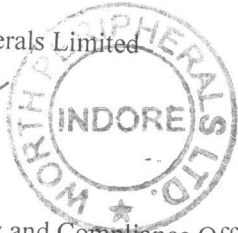
- A. Pursuant to Regulation 30 and Schedule-III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This is to inform you that Mr. Mahesh Chandra Maheshwari has given notice of Resignation from the post of Chief Financial Officer of the Company due to personal reasons and his resignation has been duly accepted by the Board of Directors of the Company w.e.f 13<sup>th</sup> April, 2022 being the date of Board Meeting.
- B. Further, in compliance of Regulation 30 and schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Board meeting held on 13<sup>th</sup> April, 2022 has appointed Mr. Dharendra Mehta as a Chief Financial Officer of the Company w.e.f 13<sup>th</sup> April, 2022.

The particulars of Mr. Dharendra Mehta are enclosed herewith as Annexure-1, forming part of this letter.

Kindly take the above information on your records.

For, Worth Peripherals Limited

  
Ayushi Taunk  
Company Secretary and Compliance Officer  
M.No. Acs54236



### Worth Peripherals Limited

102, Sanskriti Apartments, 44 Saket Nagar, Indore, M.P. – 452018, India

E-mail: worth@worthindia.com, customercare@worthpack.in

Tel: +91-731-2560267, 2560348 Fax: +91-731-2563425

CIN Number: L67120MP1996PLC010808

Website: www.worthindia.com

The particulars for appointment of Mr. Dharendra Mehta as a CFO are as under:

Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	13.04.2022
Terms of Appointment	Appointed as CFO (Chief Financial Officer) and KMP of the Company by the Board of Directors on 13 <sup>th</sup> April, 2022 as per the provision of Companies Act, 2013.
Brief Profile	Mr. Dharendra Mehta is a Chartered Accountant and is a Member of the Institute of Chartered Accountants of India. After qualification he started his carrier with Ruchi Soya Group in the year of 1991 and worked till 2007 in various key positions in the accounts, Taxation and Finance division of the company. Then he worked in Silver Realities and Infrastructure Pvt Ltd as Manager Finance & Accounts till 2018. Prior to his appointment as CFO, he was serving as Head Finance & Accounts since 2018 in Worth Peripherals Limited. During his carrier spanning over 31 years, he had wide and in-depth experience in the areas of accounts, taxation and finance.
Disclosure of Relationship between Directors (in case of appointment of Director)	NA

*A. Mehta*

