

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120MH1980PLC343455

Regd. Office: 497/501, Village Biloshi, Taluka Wada, Thane MH- 421303

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Date: 29th December, 2021

To
The Manager
Department of Corporate Services
BSE Limited.
Dalal Street, Fort
Mumbai - 400 001

Sub: Intimation of Appointment of Additional Director on the Board of the Company and intimation of resignation of Independent Director from the Board of the Company.

Ref.: Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. -: Scrip Code - 538451

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors of the Company, based on recommendation of the Nomination and Remuneration Committee, at the Meeting held on today i.e Wednesday 29th December, 2021 has appointed Mr. Anil Mandal (DIN:08291619) as an Additional Independent Director on the Board of the Company to hold the office till the ensuing Annual General Meeting.

Further, the Board had considered and accepted the resignation of Mr. Chetan Mehta (DIN: 01639366) from the position of Independent Director of the Company due to other preoccupations and not able to devote time to the Company due to Covid-19 pandemic and there is no other material reasons other than what is stated above with effect from the conclusion of the Board Meeting held on 29th December, 2021.

In terms of SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015, the details are given as an Annexure to this letter.



In terms of SEBI Circular No.: CIR/CFD/CMD/4/2015 dated 09th September, 2015, the details are as under:.

Brief Particulars of Appointment of Mr. Anil Mandal (DIN:08291619) are as follows:-

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment
Date of Appointment and Term of Appointment	29 th December, 2021 Mr. Anil Mandal has been appointed as an Additional Independent Director of the Company
Brief Profile	Mr. Anil Mandal is a commerce graduate and has experience in business.
Disclosure of relationship between Directors	Mr. Anil Mandal is not related to any of the Director of the Company
Information as required pursuant to BSE Circular No.: LIST/COMP/14/2018-19 dated 20 th June, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated 20 th June, 2021	Mr. Anil Mandal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
Others, if any	Mr. Anil Mandal (DIN:08291619) has registered himself in the Databank of Independent Directors maintained with the Indian Institute of Corporate Affairs.

Cessation of Mr. Chetan Mehta (DIN: 01639366)

Reason for change viz. Appointment, Resignation, Removal, Death Or Otherwise	Resignation due to other preoccupations and not able to devote time to the Company due to Covid-19 pandemic
Date of Cessation	29 th December, 2021
Disclosure of relationship between Directors (in case of appointment)	Not Applicable

For Worth Investment and Trading Company Limited

N Ghatalia

**Nimit Ghatalia
Director**

DIN:- 07069841

