

WORTH INVESTMENT & TRADING CO LIMITED

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. - : Outcome of Board Meeting held on today i.e Wednesday, 29th December, 2021.

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,

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on today i.e. Wednesday, 29th December, 2021 approved the:

1. Appointment of Mr. Anil Mandal (DIN:08291619) as an Additional Independent Director with effect from 29th December, 2021, to hold office upto the date of the ensuing Annual General Meeting of the Company. His appointment as Independent Director on the Board of the Company for a period of five years with effect from 29th December, 2021, subject to approval of the members at the ensuing Annual General Meeting of the Company.

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

2. The Board had considered and accepted the resignation of Mr. Chetan Mehta (DIN: 01639366) from the position of the 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.

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

The meeting commenced today at 04:00 p.m. and concluded at 04:30 pm



Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Worth Investment and Trading Company Limited

Nhatalia
Nimit Ghatalia
Director
DIN: 07069841



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 have experience of 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


Nimit Ghatalia

Director

DIN:- 07069841

