

# WORTH INVESTMENT & TRADING CO LIMITED

**CIN: L67120MH1980PLC343455**

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

Tel:- 022-62872900 Email:[worthinvestmenttrading@gmail.com](mailto:worthinvestmenttrading@gmail.com) Site: [www.worthinv.com](http://www.worthinv.com)

---

Date: 31<sup>st</sup> December, 2021

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

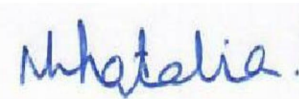
**Sub.: Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015**

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") the Board had considered and accepted the resignation of Mr. Chetan Mehta (DIN: 01639366) from the position of Independent Director of the Company. Resignation Letter is enclosed.

**For Worth Investment and Trading Company Limited**



Nimit R Ghatalia  
Director  
DIN: 07069841  
Ecl:a/a

# **Chetan Kiritbhai Mehta**

102, Plot No.: 20, Gorai Chandraneel CHS., Gorai 2, Borivali, Mumbai, Maharashtra – 400091  
=====

Date: 20<sup>th</sup> December, 2021

To,  
The Board of Directors  
Worth Investment and Trading Co Limited  
497/501, Village - Biloshi,  
Taluka - Wada,  
Thane, Maharashtra -421303

## **Sub.: Resignation from the post of Independent Director**

Dear Sir,

I, Chetan Kiritbhai Mehta (DIN: 01639366), residing at 102, Plot No.: 20, Gorai Chandraneel CHS., Gorai 2, Borivali, Mumbai, Maharashtra – 400091, hereby tender my resignation from the post of an Independent Director of the Worth Investment & Trading Co Limited with effect from date of approval by the board due to my other preoccupations and not able to devote time to the Company due to Covid-19 pandemic and there are no material reasons other than one mentioned.

I thank the Board of Director for giving me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the receipt.

Thanking you,

**Yours Faithfully,**



**Chetan Kiritbhai Mehta**  
**DIN: 01639366**