

WORTH INVESTMENT & TRADING CO LTD

CIN: L67120WB1980PLC032932

NPS Business Centre, 7A, Kiran Shankar Roy Road, Kolkata – 700001

Tel:-03322101541 Email:worthinvestmenttrading@gmail.com Site: www.worthinv.com

23/05/2020

To,
Department of corporate Services
The Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
M.S Marg, Mumbai- 400001

Scrip Code- 538451
Subject – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the following changes in the Board of directors of the Company.

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 23rd April, 2020 has approved the appointment of Mrs. Archana Pramod Wani as an Additional Woman Director (Non Executive Non Independent) on the Board of the Company to hold office till the conclusion of the ensuing Annual General Meeting and subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Please take a note of the same and oblige.

Thanking you,

Yours Faithfully,
For **Worth Investment and Trading Company Ltd**



Mihir Ghatalia
Director
DIN: 00581005