

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 Site: www.worthinv.com

Date: 28th July, 2023

To,
The Corporate Services Dept.
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 538451

Subject: Outcome of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors at their meeting held on 28th July. 2023 inter-alia, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has:

1. Considered the resignation of an Auditor
2. Recommended Appointment of Statutory Auditors and fix their remuneration subject to approval of shareholders at ensuing Annual general meeting. Brief profile of M/s. Motilal & Associates LLP. is enclosed in Annexure -I.
3. Re-considered the Directors Report with required amendments.

The meeting commenced at 5.00 p.m. & concluded at 5.30 p.m.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Worth Investment & Trading Co Limited

Nimit Ghatalia
Director
DIN: 07069841

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ANNEXURE-I

Name Of Firm	Motilal & Associates LLP
FRN	106584W
Address	2 nd floor, Senior estate, 7/C, Parsi Panchayat Road, Andheri East Mumbai- 400069
Work	Experience Experience in the field of Statutory and Tax Audit, Auditing & Assurance, Income Tax returns

Thanking you,

Yours faithfully,

For **Worth Investment & Trading Co Limited**

Nimit Ghatalia

Director

DIN: 07069841