

Ref No: 09/2025-26

Date: 10<sup>th</sup> April, 2025

To,

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051. Tel No.: 2659 8235  
Fax No.: 26598237/ 26598238  
Trading Symbol: ANANDRATHI

The Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.  
Tel no.: 22721233  
Fax No.: 22723719/ 22723121/ 22722037  
Scrip Code: 543415

Dear Sir/Madam,

Subject: **Intimation of Changes in Senior Management Personnel of the Company- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( "**SEBI LODR**" ), we would like to inform about the changes in the Senior Management Personnel of the Company:

- a. Change in Designation of Mr. Feroze Azeez as "**Joint Chief Executive Officer**" of the Company, with effect from 10<sup>th</sup> April, 2025.

The detailed disclosure of the aforesaid appointment in **Annexure A**.

You are requested to take the same on record.

Thanking You,

**For Anand Rathi Wealth Limited**

**Jaee Sarwankar**  
Company Secretary & Compliance Officer  
Enclosed: as above

### Annexure – A

#### Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Promoted as Joint Chief Executive Officer of the Company from Deputy CEO. Further pursuant to the provisions of Section 203 of the Companies Act, 2013, Mr. Feroz Azeez has also been designated as one of the Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation</del> and term of appointment	Effective from April 10, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Feroze Azeez holds a Post-graduate Diploma in Management, specialising in Derivative and Finance from the SDM Institute for Management Development and Bachelor's in Mechanical Engineering from the University of Mysore.</p> <p>Earlier Mr. Feroze Azeez worked in ABN AMRO Bank NV and Religare Macquarie Private Wealth and having over 21 years of experience in BFSI industry</p> <p>Mr. Feroze Azeez has been promoted to Joint Chief Executive Officer from Deputy Chief Executive Officer in recognition of his outstanding leadership and transformative contributions</p>
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Thanking You,

**For Anand Rathi Wealth Limited**

**Jaee Sarwankar**  
**Company Secretary & Compliance Officer**  
 Enclosed: as above