

Ref No:75/2025-26

Date: 8th November, 2025

To,

**The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Intimation of Demise of Mr. Chethan Shenoy, Head – Product & Research.**

Pursuant to Regulation 30 read with point number 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with profound sorrow and a deep sense of loss, we regret to inform you of the sudden and untimely demise of Mr. Chethan Shenoy, Head - Product & Research, in the early hours of November 08, 2025, due to cardiac arrest.

His valuable contributions, constant dedication, and strong leadership played an important role in the Company's growth and success. His passing is a great loss, and he will be deeply missed by all employees, clients, and stakeholders who had the privilege of working with him. We extend our deep sympathy and heartfelt condolences to his family in this time of grief.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

We kindly request you to take the above information on record.

Thanking you,

For Anand Rathi Wealth Limited

**Pravin Jogani
Company Secretary & Compliance Officer
Encl. as above.**

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Death of Mr. Chethan Shenoy
2	Date of appointment/Re-appointment, cessation (as applicable) & term of appointment/re-appointment.	8 th November 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable