

Ref No: 64/2025-26

Dated: 13th October, 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: Intimation of Resignation of Senior Management Personnel of Company-
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("Listing Regulations")**

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Niranjana Babu Ramayanam (Chief Operating Officer) has tendered his resignation from the services of the Company, due to his personal commitments. He will continue to discharge his duties as the Chief Operating Officer of the Company, until the close of business hours on Monday, 10th November, 2025 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November 2024 in respect of aforesaid resignation are given in '**Annexure A**' to this letter. The letter of resignation along with the reason for resignation is annexed as '**Annexure B**'.

You are requested to kindly take the same on records.

Thanking You,

Yours faithfully,
For **Anand Rathi Wealth Limited**

Rajesh Bhutara
Chief Financial Officer
Enclosed: as above

Annexure A

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal, death or otherwise ;	Due personal commitments
2	Date of appointment / resignation / Cessation	10 TH November, 2025
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

10th October 2025

To,

The Chief Executive Officer
M/s. Anand Rathi Wealth Ltd
Express Zone, A-Wing, 10th Floor
Western Express Highway
Goregaon (East)
Mumbai – 400 063

Sub: Resignation from the position of Chief Operating Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Operating Officer (Senior Management Personnel) of M/s Anand Rathi Wealth Ltd due to personal commitments and there are no other material reason other than the one mentioned herewith.

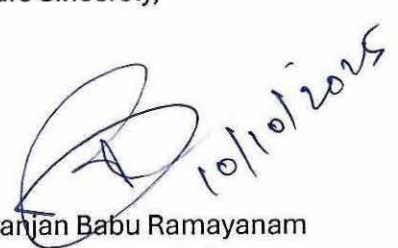
I would like to extend my sincere thanks to the management of the Company for their unwavering trust and support throughout my professional journey with the Company. Your confidence in me has been invaluable and I truly appreciate the collaborative spirit we have shared.

I would request you to please relieve me from the duties of Chief Operating Officer (Senior Management Personnel) of the Company from the close of Business hours on Monday, 10th November 2025.

I request you to please accept my resignation and acknowledge.

Thanking you,

Yours Sincerely,



Niranjana Babu Ramayanam
Chief Operating Officer

Place : Mumbai