

Ref No: 93/2022-23

Dated: March 13, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: **543415**
Scrip ID: **ANANDRATHI**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051
Trading Symbol: **ANANDRATHI**

Sub:

a. Intimation regarding holding of Meeting of the Board of Directors

Dear Sir/Madam,

In terms of Regulation 29 and 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held at Mumbai on **Monday, 20th March, 2023** to, *inter-alia*:

- i. Consider and approve re-appointment of Shri Rakesh Rawal as whole-time director and chief executive officer of the Company for further period of 3 years with effect from 1st April, 2023 subject to shareholders approval;
- ii. To consider and approve disinvestment of the shares held in Freedom Wealth Solution Private Limited (a Non-material subsidiary Company)

The aforesaid information is also being uploaded on the Company's website i.e. <http://anandrathiwealth.in> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,

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



Nitesh Tanwar
Company Secretary and Compliance Officer
M. NO. F-10181