

Ref No: 59 /2022-23

Dated: October 14, 2022

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

Subject: Intimation of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held on 13th October, 2022 has approved the appointment of Mr. Nitesh Tanwar as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 13th October, 2022.

Accordingly, Ms. Jinal Trivedi will cease to be the Interim Compliance Officer of the Company with effect from 13th October, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully, For Anand Rathi Wealth Limited

Rajesh Bhutara Chief Financial Officer



ANAND RATHI WEALTH LIMITED nerly known as 'Anand Rathi Wealth Services Limited) Private We AMFI-Registered Mutual Fund Distributor CIN No.: U67120MH1995PLC086696

Registered Office : Floor No 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063 Board line No: 022 6281 7000 | Website: anandrathiwealth.in

Corporate Office : Floor No 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 | Board line No: 022 69815400/69815401 Website: anandrathiwealth.in ANANDRATHI Private Wealth. uncomplicated

Annexure – I

Sr.		Particulars	
No			
-		Mr. Nitesh Tanwar	Ms. Jinal Trivedi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as the Company Secretary and Compliance Officer of the Company. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Nitesh Tanwar has also been designated as one of the Key Managerial Personnel of the	Cease to be the Interim Compliance Officer
2	Date of appointment/cessation	Company. Effective from 13 th October, 2022.	Effective from 13 th October, 2022 (Closing of Business Hours).
3	Brief Profile (in case of appointment)	Mr. Nitesh Tanwar is the Fellow member of the Institute of Company Secretaries of India (Membership No. F-10181) and Associate Member of the Institute of Cost Accountants of India (Membership No. A- 49910). Mr. Nitesh Tanwar also holds a Bachelor's degree in Commerce from University of Bikaner. He has over 9 years of experience in Corporate Laws, Secretarial functions and meeting compliance requirements of listed Companies.	Not Applicable
4 alth	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable	Not Applicable

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