

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 Rath Wealth Limited**

Rajesh Bhutara
Chief Financial Officer



Annexure – I

Sr. No	Particulars		
		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 Company.	Cease to be the Interim Compliance Officer
2	Date of appointment/cessation	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	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable	Not Applicable

