

Ref No: 60 /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 Director 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"), this is to inform you that Mr. Amit Rathi (DIN: 00029791) , Non- Executive Director has resigned from the Board with effect from 13th October, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in 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



Annexure – I

Sr. No	Particulars	
		Mr. Amit Rathi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the Directorship
2	Date of appointment/cessation	Effective from 13 th October, 2022.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Amit Rathi is Son of Mr. Anand Rathi and Brother in Law of Mr. Pradeep Gupta, both Non- Executive Directors of the Company.

