

ANAND RATHI WEALTH LIMITED

AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR DISCLOSURES TO STOCK EXCHANGE(S)

Contact Details of Key Managerial Personnel who are authorised for determining materiality of an event / information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Name of the Key | Designation | Contact Details |
|----------------------|--------------------------------|----------------------------------|
| Managerial Personnel | | |
| Mr. Rajesh Bhutara | Chief Financial Officer | E-mail: <u>csarwsl@rathi.com</u> |
| | | Tel No: 022 6281 7000 |
| Mr. Nitesh Tanwar | Company Secretary & Compliance | E-mail: csarwsl@rathi.com |
| | Officer | Tel No: 022 6281 7000 |