

**Ref No:** 96/2022-23

**Date:** March 20, 2023

To,

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code: 543415**

**Trading Symbol: ANANDRATHI**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for re-appointment of the Whole-Time Director and Chief Executive Officer of the Company.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on March 20, 2023, has re-appointed Mr. Rakesh Rawal (DIN: 02839168) as the **"Whole-time Director and Chief Executive Officer"** for the Company for the period of Three Years with effect from April 01, 2023 to March 31, 2026.

Further, the aforementioned re-appointment of Mr. Rakesh Rawal shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Details as per the requirements of Securities and Exchange Board of India (SEBI) are enclosed as **Annexure A**.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You,

**For Anand Rathie Wealth Limited**



**Nitesh Tanwar**

**Company Secretary and Compliance Officer**

**M. NO. FCS-10181**

**Encl: Annexure A**

**Annexure A**

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended relating to the appointment of Key Managerial Personnel – Whole-time Director and CEO**

<b>Name of the Director</b>	RAKESH RAWAL (02839168)
<b>Reasons for change</b>	The existing term of Mr. Rakesh Rawal, <b>"Whole-time Director and Chief Executive Officer"</b> of the Company will expire on March 31, 2023 and hence the Board of Directors has extended his term from April 1, 2023 for a period of three years.
<b>Date of appointment and term of appointment</b>	Mr. Rakesh Rawal has been re-appointed as the <b>"Whole-time Director and Chief Executive Officer"</b> at the meeting of the Board of Directors held today (Monday – March 20, 2023). The new term shall commence from April 1, 2023 and end on March 31, 2026 subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
<b>Age</b>	67 years 2 Months
<b>Qualification</b>	BE and Masters' in Management Studies
<b>Expertise</b>	He has been associated with the wealth management business of Anand Rathi Group since April 2, 2007. He holds a Bachelor of Technology degree in Mechanical Engineering from the Indian Institute of Technology, Kanpur and a Masters' in Management Studies degree from Jamnalal Bajaj Institute of Management Studies. Prior to joining our Company, he worked with Deutsche Bank and Hindustan Lever Limited. He currently focusses on the business development and client acquisition for the private wealth management business of our Company.
<b>Directorships held in other Companies</b>	Anand Rathi Wealth Advisors Limited
<b>No. of Equity Shares held in the Company</b>	Indirectly holding through trusts 9,67,850 equity shares (2.32%)
<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	Mr. Rakesh Rawal is not debarred from holding Directorship by virtue of any of the SEBI Circular/Order or of any other Authority.
<b>Relationship Between Directors/ KMP inter-se</b>	Mr. Rakesh Rawal is not related to any of the Directors and KMPs

