

General information about company		
Scrip code	543415	
NSE Symbol	ANANDRATHI	
MSEI Symbol	NOTLISTED	
ISIN	INE463V01026	
Name of the entity	ANAND RATHI WEALTH LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMA01142	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anand Nandkishore Rathi	AADPR6532R	00112853	Non-Executive - Non Independent Director	Chairperson related to Promoter		25-06-1946
2	Mr	Pradeep Navratan Gupta	ABRPG5512H	00040117	Non-Executive - Non Independent Director	Not Applicable		20-07-1967
3	Mr	Rakesh Rawal	AAEPR9801J	02839168	Executive Director	Not Applicable	CEO	07-01-1956
4	Mr	Debasish Panda	ABWPP3300P	06479085	Non-Executive - Independent Director	Not Applicable		05-01-1962
5	Mr	Adesh Kumar Gupta	AACPG9490L	00020403	Non-Executive - Independent Director	Not Applicable		11-09-1956
6	Mrs	Deena Asit Mehta	AABPM6683L	00168992	Non-Executive - Independent Director	Not Applicable		18-02-1961

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	15-07-2021	18-03-2005				2	1	7	2			
2	No		18-03-2005				2	0	4	1			
3	NA		01-03-2017	01-04-2026			1	0	0	0			
4	No		12-01-2026			5.2	1	1	2	1			
5	No		12-01-2026			5.2	3	3	5	3			
6	No		12-01-2026			5.2	3	2	4	2			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Chairperson	06-02-2026		
2	00112853	Anand Nandkishore Rathi	Non-Executive - Non Independent Director	Member	12-10-2021		
3	06479085	Debasish Panda	Non-Executive - Independent Director	Member	12-01-2026		
4	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Member	12-01-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Chairperson	15-03-2026		
2	00112853	Anand Nandkishore Rathi	Non-Executive - Non Independent Director	Member	15-03-2018		
3	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	12-01-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Chairperson	15-03-2026		
2	00112853	Anand Nandkishore Rathi	Non-Executive - Non Independent Director	Member	13-10-2022		
3	00040117	Pradeep Navratan Gupta	Non-Executive - Non Independent Director	Member	15-03-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112853	Anand Nandkishore Rathi	Non-Executive - Non Independent Director	Chairperson	16-07-2021		
2	02839168	Rakesh Rawal	Executive Director	Member	12-01-2026		
3	06479085	Debasish Panda	Non-Executive - Independent Director	Member	12-01-2026		
4	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Member	12-01-2026		
5	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	12-01-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00112853	Anand Nandkishore Rathi	Non-Executive - Non Independent Director	Chairperson	15-03-2018		
2	00040117	Pradeep Navratan Gupta	Non-Executive - Non Independent Director	Member	15-03-2018		
3	00020403	Adesh Kumar Gupta	Non-Executive - Independent Director	Member	12-01-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-01-2026				Yes	10	9	6
2		09-04-2026	86		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-01-2026				Yes	5	4	3	0
2	Audit Committee	09-04-2026	86			Yes	4	4	3	0
3	Nomination and remuneration committee	12-01-2026				Yes	4	3	2	0
4	Nomination and remuneration committee	09-04-2026	86			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	12-01-2026				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	09-04-2026	86			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-01-2026				Yes	5	5	3	0
8	Stakeholders Relationship Committee	12-01-2026				Yes	3	3	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Pravin Jogani
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pravin Jogani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	22-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0