

Ref No: 124/2024-25

Date: 28<sup>th</sup> March, 2025

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051. Tel No.: 2659 8235  
Fax No.: 26598237/ 26598238  
Trading Symbol: ANANDRATHI

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai 400 001.  
Tel no.: 22721233  
Fax No.: 22723719/ 22723121/ 22722037  
Scrip Code: 543415

**Sub: Intimation of receipt of No-objection from the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for reclassification of person forming part of the Promoter Group from "Promoter Group" category to "Public" category shareholder of the Company pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

This is with reference to the captioned subject in compliance with Regulation 31A of SEBI LODR Regulations as amended from time to time and in continuation of our letter reference No. 107/2024-25 dated 17<sup>th</sup> January 2025, we wish to inform you that the Company has received a no-objection from the BSE Limited (BSE) vide letter bearing Ref No. LIST/COMP/HN/1867/2024-25 and National Stock Exchange of India Limited (NSE) vide letter bearing Ref. No. NSE/LIST/456 dated March 28, 2025 for reclassification of Mr. Amit Rath, a person forming part of "Promoter Group" category to "Public" category shareholder of the Company.

Please find enclosed herewith copy of the above referred No-Objection letters as received from BSE and NSE.

Further, the Company will take all necessary steps including calling of Shareholders' meeting for seeking their approval for the above matter as per the requirements of Regulation 31A of SEBI LODR Regulations.

The aforesaid information is also being uploaded on the Company's website i.e. <https://www.anandrathiwealth.in/communication-to-se.php> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,

Yours faithfully,  
For **Anand Rath Wealth Limited**

**Jaee Sarwankar**  
Company Secretary  
M. No. ACS - 38080

Encl. as above.

LIST/COMP/HN/1867/2024-25

March 28, 2025

The Company Secretary/ Compliance Officer

**Anand Rathi Wealth Ltd.**

Floor No. 10, A wing,

Express Zone, Western Express Highway,

Goregoan (East) , Mumbai- 400 063

**Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

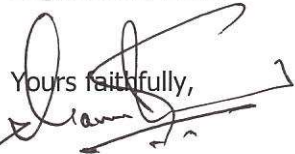
Dear Sir / Madam,

This is in reference to your application dated January 17, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated January 17, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Amit Rathi

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,  


**Manu Thomas**  
Additional General Manager  
Listing Compliance

 28/03/2025

**Shraddha Bagwe**  
Deputy Manager  
Listing Compliance

Reclassification of Promoters: Anand Rathi Wealth Ltd.

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/456

Date: March 28, 2025

The Company Secretary  
Anand Rathi Wealth Limited  
Express Zone, A Wing,  
10th Floor, Western Express Highway,  
Goregaon East Mumbai-400063.

**Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in reference to your application dated January 17, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated January 17, 2025, for the following promoter in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Amit Rathi

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
*for National Stock Exchange of India Limited*

**Raksha Jain**  
**Senior Manager – Listing Compliance**

**CC: National Securities Depository Limited**      **Central Depository Services Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai - 400 073