

Ref No:54/2025-26

Dated:28th August, 2025

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee through resolution by circulation dated 26th August, 2025, the Board of Directors of the Company vide resolution by circulation dated August 28, 2025, has approved the appointment of Ms. Anupama Sharma, qualified Company Secretary (Membership No. FCS - 11356) as the Compliance Officer of the Company with effect from 01st September, 2025 in terms of Regulation 6(1) of the SEBI (LODR) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015.

Ms. Anupama Sharma will fulfill the responsibilities of Compliance Officer.

Further, the detailed disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure -I**

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	
		Ms. Anupama Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Anupama Sharma as Compliance officer of the Company who will fulfill the responsibilities of Compliance Officer under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.
2	Date of appointment/ cessation	01 st September, 2025.
3	Brief Profile (in case of appointment)	Ms. Anupama Sharma is Fellow member of the Institute of Company Secretaries of India (Membership No. FCS-11356) and also holds Bachelor's degree in Law and Master's Degree in Commerce from University of Rajasthan. She has over 8 years of experience in Corporate Laws, Secretarial functions and compliance requirements.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable