

Ref No: 90/2023-24

Date: February 03, 2024

To,

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

Dear Sir/Madam,

Subject: Changes in Senior Management Personnel of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform about the changes in the Senior Management Personnel of the Company:

a. Change in Designation of Mr Chirag Ramesh Muni as "Head- Business Process Design & Implementation" of the Company, with effect from 03rd February, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as **Annexure A**.

You are requested to take the same on record.

Thanking You,

For Anand Rathi Wealth Limited

Nitesh Tanwar

Company Secretary and Compliance Officer

M. NO. FCS-10181

Encl.: As above



Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Chirag Ramesh Muni
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Designation
3	Date of Appointment / Cessation/Change in Designation	03 rd February, 2024
4	Brief profile (in case of appointment/Change in Designation)	Mr. Chirag Ramesh Muni is designated and will be working as "Head-Business Process Design & Implementation" of the Company. Prior to this, he was associated with Anand Rathi Wealth Limited since 11th January, 2013 and has managed diverse roles. Prior to joining Anand Rathi Wealth Limited, he was also associated with Religare Macquarie Wealth Management Ltd. Mr. Chirag Ramesh Muni has expertise in Wealth Management Business. He is a postgraduate in Finance and Marketing and has a robust experience of more than 19 years in Financial Markets.
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

