

Ref No: 70/2023-24

Date: November 20, 2023

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
22722037

Trading Symbol: ANANDRATHI

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

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:

- Appointment of Ms Tejal Shah as Head - Human Resource of the Company, with effect from November 20, 2023.

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

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	Ms. Tejal Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment / Cessation	November 20, 2023
4	Brief profile (in case of appointment)	<p>Ms. Tejal Shah will be working as Head – HR for the Company. Prior to this, she was associated with Anand Rathi Financial Service since 1st Feb 2021 and has managed diverse roles.</p> <p>Prior to joining Anand Rathi Financial Services, she was also associated with Multi Commodity Exchange of India Ltd.</p> <p>Ms. Shah holds a Master's degree in Human Resources from Mumbai University with a robust professional background with over 20 years of experience in HR, spanning across diverse sectors such as Retail and warehousing, and Stock Exchanges.</p> <p>She possesses extensive expertise in managing a wide range of HR functions, encompassing Talent Acquisition, Performance Management, Assessment Centre, and Succession Planning. Her significant contributions include playing a pivotal role in automating the comprehensive Human Resources Information System (HRIS) for the organization.</p>
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

