

ANANDRATHI

ANAND RATHI WEALTH LIMITED

AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND FOR DISCLOSURES TO STOCK EXCHANGE(S)

Contact Details of Key Managerial Personnel who are authorised for determining materiality of an event / information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Rajesh Bhutara	Chief Financial Officer	E-mail: csarwsl@rathi.com Tel No-: 022 6281 7000
Ms. Jinal Trivedi	Internal Compliance Officer	E-mail: csarwsl@rathi.com Tel No-: 022 6281 7000