

Ref No: 24/2022-23

Dated: 26th May, 2022

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI | National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI |
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Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that Mr. Ashish Chauhan has tendered his resignation from the post of Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company. The resignation has been noted and accepted by the Board of Directors. Accordingly, Mr. Ashish Chauhan shall cease to be Company Secretary and Compliance Officer of the Company with effect from 31st May, 2022.

The Company is in the process to identify new Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).


Ms. Jinal Trivedi is appointed as the Interim Compliance Officer of the Company with effect from 31st May 2022 during the interim period, pursuant to regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details required under Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure 1.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For **Anand Rathi Wealth Limited**


Rajesh Bhutara
Chief Financial Officer



Annexure – I

| Sr. No | Particulars | Details of Change | |
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| | | Mr. Ashish Chauhan | Ms. Jinal Trivedi |
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation as the Company Secretary and Compliance officer | Appointed as the Interim Compliance Officer. |
| 2 | Date of appointment/cessation | Effective 31 st May 2022. | Effective 31 st May 2022. |
| 3 | Brief Profile (in case of appointment) | Not Applicable | Ms. Jinal Trivedi is the member of the Institute of Company Secretaries of India (Membership No.A58546). Ms. Jinal Trivedi also holds a Bachelor's degree in Commerce from University of Mumbai. She has over 6 years of experience in Secretarial functions and meeting compliance requirements of listed companies. |
| 4 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable | Not applicable |

