

Ref No: 08/2025-26

Date: 10th April, 2025

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: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

With reference to captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of M/s. Rathi & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

**Jae Sarwankar
Company Secretary & Compliance Officer
Enclosed: as above**

Annexure – A

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Rathi & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH011900), as Secretarial Auditors of the Company.
2	Date of appointment/ cessation and term of appointment	The Board at its meeting held on April 10, 2025, approved the appointment of M/s. Rathi & Associates as Secretarial Auditors, for five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	M/s. Rathi & Associates, Practicing Company Secretaries (PCS) was set up in 1988 and has Over 3 decades of successful track record of catering to corporate secretarial requirements of listed companies, closely held Public and Private companies, NBFCs, JV Companies, Section 8 companies, Companies Limited by Guarantee, Limited Liability Partnerships (LLPs) and branch and liaison offices of foreign companies. The firm renders various services such as Corporate Secretarial Services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, matters related to with National Company Law Tribunal (NCLT) and client representations, legal opinions etc. The firm holds the 'Peer Review' certificate as issued by 'ICSI'.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

For Anand Rathi Wealth Limited

Jaee Sarwankar
Company Secretary & Compliance Officer
Enclosed: as above