

Ref No: 64/2024-25

Dated: 10th October, 2024

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

Subject: Outcome of Board meeting held on 10th October, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 10th October, 2024 has approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30th September, 2024;
2. Declared the first Interim dividend of Rs. 7.00 per Equity Share (140%) on the Equity Shares of Rs. 5/- each (face value) for the financial year 2024-25.
And the payment thereof shall be credited/dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013, to such shareholders as on Record Date i.e. 18th October, 2024.
3. Appointment of Ms. Anupama Sharma (Membership No. F-11356) as the Compliance Officer with effect from 10th October, 2024. This appointment is in Compliance with the Regulation 6(1) of the SEBI (LODR) Regulations, 2015 as Ms. Jaee Sarwankar is currently unable to perform her duties due to medical reason (maternity leave). Ms. Anupama Sharma will fulfill the responsibilities of Compliance Officer until Ms. Jaee Sarwankar resumes her duties.

Further, the details disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure -I**

The meeting of the Board of Directors of the Company commenced at 3:15 P.M. and concluded at 04:20 P.M.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **Anand Rathi Wealth Limited**

Rajesh Bhutara
Chief Financial Officer

Annexure – I

Sr. No	Particulars	
		Ms. Anupama Sharma
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Jae Sarwankar is currently unable to perform her duties due to medical reason (maternity leave). Ms. Anupama Sharma will fulfill the responsibilities of Compliance Officer under Regulation 6(1) of the SEBI (LODR) Regulations, 2015, until Ms. Jae Sarwankar resumes her duties.
2	Date of appointment/cessation	10 th October, 2024.
3	Brief Profile (in case of appointment)	Ms. Anupama Sharma is the Fellow member of the Institute of Company Secretaries of India (Membership No. F-11356) and also holds Bachelor's degree in Law and Master's Degree of Commerce from University of Rajasthan. She has over 7 years of experience in Corporate Laws, Secretarial functions and meeting compliance requirements.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable