

Ref No: 113/2024-25

Dated: 17<sup>th</sup> February, 2025

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration of the Clause V i.e. "Capital Clause" of Memorandum of Association of Anand Rathi Wealth Limited ("the Company") on account of increase in Authorized Share Capital from Rs. 25,00,00,000/- to Rs. 50,00,00,000/-**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members have approved the alteration of the Clause V i.e. "Capital Clause" of the Memorandum of Association ("MoA") of the Company on account of increase in authorized share capital of the Company from Rs. 25,00,00,000/- to Rs. 50,00,00,000/- comprised of 10,00,00,000 equity shares of Rs. 5/- each through postal ballot dated 13<sup>th</sup> January, 2025, with requisite majority by remote e-voting on 16<sup>th</sup> February, 2025 (Last date of E-Voting).

Further, the brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CF D-PoD-2/CIR/P/0185 dated December 31, 2024, are annexed herewith as **Annexure-A**.

A copy of the same is also being placed on the website of the Company viz. <https://www.anandrathiwealth.in/communication-to-SE.php>.

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **Anand Rathi Wealth Limited**

**Jaee Sarwankar**  
Company Secretary  
M No. ACS - 38080

Place: Mumbai  
Date : 17.02.2025

**Brief note on Amendments in the MOA of the Company**

The Capital clause of MOA of the Company has been as follows:

Clause No.	Earlier Clause	Amended Clause
V	<i>The Authorized Share Capital of the Company is Rs. 250,000,000/- (Rupees Twenty Five Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 5/- each (Rupees Five only) with the power to the Board to decide on the extent of variation in such rights and to classify and re-classify, from time to time, such shares into any class of shares.</i>	<i>The Authorized Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 5/- each (Rupees Five only) with the power to the Board to decide on the extent of variation in such rights and to classify and re-classify, from time to time, such shares into any class of shares.</i>

For **Anand Rathi Wealth Limited**

**Jaee Sarwankar**  
Company Secretary  
M No. ACS – 38080

Place: Mumbai  
Date : 17.02.2025