## ANANDRATHI Private Wealth. uncomplicated

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**Ref No**: 113/2024-25

Dated: 17th 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. 50,00,000/- comprised of 10,00,00,000 equity shares of Rs. 5/- each through postal ballot dated 13th January, 2025, with requisite majority by remote e-voting on 16th 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

ANAND RATHI WEALTH LIMITED (Formerly known as 'Anand Rathi Wealth Services Limited) Private Wealth. uncomplicated AMFI-Registered Mutual Fund Distributor CIN No.: L67120MH1995PLC086696

Registered Office : Floor No. 10, A Wing, Express Zone, Western Express Highway, Goregaon (E), Mumbai - 400 063 Board Line No.: 022 6281 7000 | Website: anandrathiwealth.in

Corporate Office : Floor No. 2 & 3, Block B & C, E Wing, Trade Link, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 | Board Line No.: 022 69815400/69815401 | Website: anandrathiwealth.in



Annexure – A

## 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	The Authorized Share Capital of	The Authorized Share Capital of
	the Company is Rs.	the Company is Rs. 50,00,00,000/-
	250,000,000/- (Rupees Twenty	(Rupees Fifty Crores Only) divided
	Five Crores Only) divided into	into 10,00,00,000 (Ten Crore)
	5,00,00,000 (Five Crore) Equity	Equity Shares of Rs. 5/- each
	Shares of Rs. 5/- each (Rupees	(Rupees Five only) with the power
	Five only) with the power to the	to the Board to decide on the
	Board to decide on the extent	extent of variation in such rights
	of variation in such rights and to	and to classify and re-classify,
	classify and re-classify, from	from time to time, such shares
	time to time, such shares into	into any class of shares.
	any class of shares.	

For Anand Rathi Wealth Limited

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

Place: Mumbai Date : 17.02.2025

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