

**Ref No:** 88/2023-24

**Date:** January 31, 2024

To,

**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,

**Subject: Changes in Senior Management Personnel of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( "**SEBI LODR**" ), we would like to inform about the changes in the Senior Management Personnel of the Company:

- a. Appointment of Mr. Sushil Goswami as Chief Marketing officer of the Company, with effect from 31<sup>st</sup> January, 2024.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 as **Annexure A**.

You are requested to take the same on record.

Thanking You,

**For Anand Rathi Wealth Limited**

**Nitesh Tanwar  
Company Secretary and Compliance Officer  
M. NO. FCS-10181  
Encl.: As above**

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Sushil Goswami
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3	Date of Appointment / Cessation	31 <sup>st</sup> January, 2024
4	Brief profile (in case of appointment)	<p>Mr. Sushil Goswami will be working as Chief Marketing Officer for the Company. Prior to this, he was associated with Himalaya wellness Company since 2011 and has managed diverse roles.</p> <p>Prior to joining Himalaya wellness Company, he was also associated with Future Group.</p> <p>Mr. Sushil Goswami has expertise in Marketing.</p> <p>He is an MBA in Marketing from JBIMS and has a robust experience of more than 19 years in Marketing, Sales &amp; Media planning.</p>
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable