

Ref No: 86/2023-24

Dated: January 20, 2024

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: Intimation of Resignation of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchanges that Mr. Nitesh Tanwar (M. No. FCS 10181) has conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company w.e.f. 11th March, 2024, due to his personal reason and other professional commitments. He will continue to discharge his duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Monday, March 11, 2024 to facilitate smooth transition.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in '**Annexure A**' to this letter. The letter of resignation along with the reason for resignation is annexed as '**Annexure B**'.

You are requested to kindly take the same on records.

Thanking You,

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

Rajesh Bhutara
Chief Financial Officer
Enclosed: as above



Annexure A

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due personal reason and other professional commitments
2	Date of appointment / resignation / Cessation	11 th March, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA



Date: 19th January, 2024

To

The Board of Directors
Anand Rathi Wealth Limited
Express Zone, A-Wing, 10th Floor,
Western Express Highway,
Goregaon (East), Mumbai-400063

Sub: Resignation from the position of Company Secretary and Compliance Officer

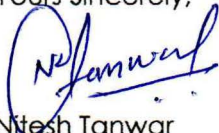
I hereby tender my formal resignation from the position of Company Secretary and Compliance Officer (KMP) of the Anand Rathi Wealth Limited with effect from 11th March, 2024 due personal reason and other professional commitments and there are no other material reason either than the one mentioned herewith.

I express my gratitude to the Board of Directors and management for reposing their faith and trust on me and all other employees for their support during the course of my professional association with the Company.

Please accept this resignation and relieve me from the duties of Company Secretary and Compliance Officer (KMP) of the Company from the close of Business hours on Monday, 11th March, 2024. Further, request you to arrange for filing the requisite forms with Registrar of Companies and inform to the Stock Exchanges where the equity shares of the Company are listed.

Please acknowledge the receipt of my resignation letter.

Yours Sincerely,



Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181
Place: Mumbai

Accepts
Rajesh Kumar
12/03/2024



RJ-F