

Ref No: 60/2024-25

Date: 01st October, 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

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. Change in Designation of Ms Sonali Rawal as "**Head-NRI**" of the Company, with effect from 01st October, 2024.

The detailed disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "**Annexure A**".

You are requested to take the same on record.

Thanking You,

For Anand Rathi Wealth Limited

Rajesh Bhutara
Chief Financial Officer

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	Sonali Rawal
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Change in Designation
3	Date of Appointment / Cessation/Change in Designation	01 st October, 2024
4	Brief profile (in case of appointment/Change in Designation)	<p>Sonali Rawal is Senior Relationship Manager and now promoted to "Head-NRI" of the Company. She has more than 11 years of wealth managing industry experience.</p> <p>Prior to joining Anand Rathi Wealth limited, She was associated with Zs Associates and Quantum consumer solutions.</p> <p>She completed her MBA in marketing and her bachelor's in biotechnology. With over 11 years of industry experience, she has developed an in-depth understanding of the dynamic market cycles and financial planning, giving many clients the confidence to make her their sole advisor. Her comprehensive knowledge of international markets and her ability to navigate the cross-border financial regulations make her ideally suited to meet the unique financial needs of NRIs.</p>
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable