

Ref No:101/2025-26

Dated: March 14, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kishan Gopal Somani (DIN: 00014648), Mr. Ramesh Chandak (DIN: 00026581) and Mrs. Sudha Pravin Navandar (DIN: 02804964), Independent Directors of the Company, have completed their second term of Five (5) years in accordance with Section 149(11) of the Companies Act, 2013 and consequently cease to be Independent Directors of the Company with effect from close of business hours of 14th March, 2026.

The cessation is consequent to completion of tenure and is not attributable to resignation, disqualification or any other reason. Accordingly, they cease to be chairman/member of various committees.

The Company places on record its appreciation for the contribution made by Mr. Kishan Gopal Somani, Mr. Ramesh Chandak and Mrs. Sudha Pravin Navandar during their tenure as Independent Directors of the Company.

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

The above information is also uploaded on the website of the Company at <https://www.anandrathiwealth.in>.

Kindly take the same on records.

Yours sincerely,

For **ANAND RATHI WEALTH LIMITED**

Pravin Jogani
Company Secretary and Compliance Officer

Enclosure as above.

Annexure A

Disclosure of Information pursuant to Regulation 30 – Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/ 0155 dated November 11, 2024:

1. Mr. Kishan Gopal Somani

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Kishan Gopal Somani (DIN: 00014648)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - cessation;	Ceased as an Independent Director upon completion of his second term of five (5) years.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	From the close of business hours of March 14, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

2. Mr. Ramesh Chandak

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Ramesh Chandak (DIN: 00026581)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - cessation;	Ceased as an Independent Director upon completion of his second term of five (5) years.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	From the close of business hours of March 14, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

3. Mrs. Sudha Pravin Navandar

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mrs. Sudha Pravin Navandar (DIN: 02804964)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - cessation;	Ceased as an Independent Director upon completion of her second term of five (5) years.
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment .	From the close of business hours of March 14, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable