

December 16, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543415 Scrip ID: ANANDRATHI	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: ANANDRATHI
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Dear Sir/Madam,

Sub: Contact Details of Key Managerial Personnel authorised under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

We wish to inform that the following Key Managerial Personnel of the Company are authorised for determining materiality of an event / information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30(5) of the Listing Regulations:

Name of the Key Managerial Personnel	Designation	Contact Details
Mr. Ashish Chauhan	Company Secretary and Compliance Officer	E-mail: csarwsl@rathi.com Tel No-: 022 6281 7000
Mr. Rajesh Bhutara	Chief Financial Officer	E-mail: csarwsl@rathi.com Tel No-: 022 6281 7000

We request you to take the above on record.

Thanking You,

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

Ashish Chauhan

Ashish Chauhan
Company Secretary and Compliance Officer

