

Ref No: 74/2024-25

Date: 22nd 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**

Dear Sir/Madam,

Subject: **Intimation of Resignation of Senior Management Personnel of Company-
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that Mr. Sushil Goswami (Chief Marketing Officer) has tendered his resignation from the services of the Company w.e.f. 31st October, 2024, due to his personal reason and other professional commitments. He will continue to discharge his duties as the Chief Marketing Officer of the Company, until the close of business hours on Thursday, 31st October, 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**'.

This is for your information and records.

Thanking You,

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	31 st October, 2024
3	Brief profile	NA
4	Disclosure of relationships between directors	NA

Date: 16th October, 2024

To

The Chief Executive Officer,
Anand Rathi Wealth Limited
Express Zone, A-Wing, 10th Floor,
Western Express Highway,
Goregaon (East), Mumbai-400063.

Sub: Resignation from the position of Chief Marketing Officer

I hereby tender my resignation from the position of Chief Marketing Officer (Senior Management Personnel) of the Anand Rathi Wealth Limited with effect from 31st October, 2024 due to personal reason and other professional commitments and there are no other material reason either than the one mentioned herewith.

I would like to extend my sincere thanks to the management of the Company for their unwavering trust and support throughout my professional journey with the Company. Your confidence in me has been invaluable and I truly appreciate the collaborative spirit we have shared.

I would request you to relieve me from the duties of Chief Marketing Officer (Senior Management Personnel) of the Company from the close of Business hours on Thursday, 31st October, 2024.

Please acknowledge the receipt of my resignation letter.



Sushil Goswami
Chief Marketing Officer

Place: Mumbai