

Ref No: 36/2026-27

Date: 15th June, 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**

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), we would like to inform about the Appointment of Senior Management Personnel of the Company:

- a. Appointment of **Mr. Chintak Shah** as “**Head-NRI**” of the Company, with effect from 15th June, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 as **Annexure A**.

This is for your information and records.

Thanking You,

For Anand Rathi Wealth Limited

**Pravin Jogani
Company Secretary and Compliance Officer
ICSI Membership No: A25413**

Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Details
1	Name of Senior Management Personnel	Mr. Chintak Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as " Head-NRI "
3	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	15 th June 2026 Term of Appointment: Full time employment
4	Brief profile (in case of appointment)	<p>He joined the organization in 2015, has been instrumental in building and scaling the Tax division. Under his leadership, the function has grown into a well-structured and impactful vertical, delivering significant value to clients. He has demonstrated strong leadership capabilities and currently manages a team of 10 members with consistency and effectiveness.</p> <p>Given his proven record and leadership capabilities, it is now proposed to expand Chintak's role to lead the "Head-NRI" in addition to continuing his oversight of the Tax function. This expanded responsibility will enable the organization to build a focused and structured approach towards serving NRI clients.</p>
5	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

For Anand Rathi Wealth Limited

Pravin Jogani
Company Secretary and Compliance Officer
ICSI Membership No: A25413