

Ref No: 34 /2026-27

Date: 01st 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 change in the Senior Management Personnel of the Company:

- a. Appointment of **Mr. Chirag Ramesh Muni** as **Chief Process Officer** of the Company, with effect from 1st 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 CFDPOD2/1/3762/2026 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**

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 CFDPOD2/1/3762/2026 dated January 30, 2026 are as under:

| Sr. No. | Particulars | Details |
|----------------|---|---|
| 1 | Name of Senior Management Personnel | Mr. Chirag Ramesh Muni |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as Chief Process Officer |
| 3 | Date of Appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment | 01 st June 2026 Term of Appointment: Full time employment |
| 4 | Brief profile (in case of appointment) | Mr. Chirag Muni will be taking on the role of Chief Process Officer for the Company. Prior to this, he was associated with the Company as Head – Business Process Design & Implementation, where he managed diverse responsibilities and played a key role in strengthening process excellence across the organisation. With over 20+ years of overall professional experience, including the last 13 years with Anand Rathi Wealth Limited, Mr. Muni brings extensive industry expertise and leadership experience. An MBA postgraduate, he has previously been associated with reputed organisations such as Religare Macquarie Wealth Management Ltd and Citibank prior to joining ARWL. Apart from being a successful Relationship Manager, he has spearheaded the Business Process team and played a pivotal role in standardising key processes across the organisation. His strong leadership capabilities and deep understanding of business processes have contributed significantly to strategic excellence and effective client relationship management. |
| 5 | Disclosure of Relationship between Directors (in case of appointment) | Not Applicable |