

Ref No: 95/2025-26

Dated: February 05, 2026

To,

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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 Director**

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. Mohan Vasant Tanksale (DIN: 02971181), Independent Director of the Company, has completed his second term of Five (5) years in accordance with Section 149(11) of the Companies Act, 2013 and consequently ceased to be a Independent Director of the Company with effect from close of business hours of 05<sup>th</sup> February 2026.

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

The Company places on record its appreciation for the contribution made by Mr. Mohan Vasant Tanksale during his tenure as an Independent Director 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:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Mohan Vasant Tanksale (DIN: 02971181)
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise - cessation;</del>	Ceased as an Independent Director upon completion of his second term of five (5) years.
3.	Date of <del>appointment / re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment.</del>	From the close of business hours of February 05, 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