



To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. **Symbol: ANGELONE**

Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 543235

<u>Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015-Change in Senior Management Personnel</u>

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform about the change in the Senior Management Personnel of the Company:

• Mr. Devender Kumar-Chief Revenue Officer-Direct Business and Senior Management Personnel of the Company has tendered his resignation today i.e. June 19, 2025. The last working day of Mr. Devender Kumar will be September 30, 2025.

The details that are required to be disclosed as per SEBI circular no. SEBI/H0/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure A.

The copy of the resignation letter with detailed reason is enclosed as Annexure B. This is for your information and records.

Date and Time of Occurrence of Event: June 19, 2025 at 14:45 P.M.

You are requested to take note of the same.

Thanking you,

For Angel One Limited

Naheed Patel Company Secretary and Compliance Officer ACS: 22506

Date: June 19,2025 Place: Mumbai

Encl: As above



Corporate & Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri (E), Mumbai - 400093. T: (022) 4000 3600 F: (022) 4000 3609 E: support@angelone.in www.angelone.in Angel One Limited CIN: L67120MH1996PLC101709, SEBI Registration No Stock Broker:INZ000161534, CDSL: IN-DP-384-2018, PMS:INP000001546, Research Analyst: INH000000164, Investment Advisor: INA000008172, AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

Classified as Internal





ANNEXURE A

Details as required under Regulation 30 read with Part A of Schedule II of the SEBI LODR and SEBI Circular No. SEBI/H0/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details of events that need to be provided
1.	Name of the Senior Management Personnel	Mr. Devender Kumar Chief Revenue Officer-Direct Business
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /cessation (as applicable) & term of appointment	Close of business hours on September 30, 2025
4.	Terms of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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To,

Chairman and Managing Director

Angel One Limited

Subject: Resignation from the post of Chief Revenue Officer - Direct Business

Dear Sir,

I, Devender Kumar, Chief Revenue Officer – Direct Business of Angel One Limited hereby resign from my position at Angel One Limited, effective from the close of business hours on September 30, 2025. After due consideration, I have decided to pursue interests outside the Company.

I kindly request that you accept my resignation and relieve me of my duties on the aforementioned date. I am deeply grateful for the support, guidance and experiences received during my tenure at Angel One. I appreciate the support and cooperation I have received from the management and my colleagues.

I am committed to ensuring a smooth transition and will do everything necessary to hand over my responsibilities effectively.

Wishing you and the Company all the very best.

Yours sincerely,

Devender Kumar

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