



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**

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Ms. Meenal Maheshwari Shah, Group General Counsel and Senior Management Personnel of the Company has tendered her resignation today i.e. November 17, 2025. Her last working day will be January 31, 2026. Further, it is also informed that Mr. Ajit Sinha has been appointed as the General Counsel of the Company with effect from January 05, 2026.

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

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

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: November 17, 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.

## ANNEXURE A

Details as required under Regulation 30 read with Part A of Schedule II of the SEBI LODR and SEBI Circular No. SEBI/HO/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	Details of events that need to be provided
1.	Name of the Senior Management Personnel	Ms. Meenal Maheshwari Shah Group General Counsel	Mr. Ajit Sinha General Counsel
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation	Appointment
3.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	Close of business hours on January 31, 2026	Appointed w.e.f. January 05, 2026
4.	Terms of Appointment	Not Applicable	Full time employment
5.	Brief profile (in case of appointment)	Not Applicable	<p>Ajit is a highly experienced legal leader with 24+ years in corporate law, financial services, capital markets, and regulatory compliance.</p> <p>Currently as Vice President - Legal at NSE, he drives legal strategy, governance, and risk management across domestic and international entities, with expertise in securities laws, M&amp;A, litigation, IP, and enterprise risk frameworks.</p> <p>His career spans leadership roles at Citicorp Finance, HSBC and NSE, where he has led landmark initiatives such</p>



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			<p>as establishing SGX Connect and international bullion exchange at GIFT City and resolving high-stakes disputes.</p> <p>He has consistently led high-stakes legal strategy, cross-border projects, and regulatory frameworks for leading financial institutions and exchanges. He is known for his strategic acumen, regulatory expertise, and ability to partner with boards and CXOs to enable growth.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not applicable



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November 17, 2025

To,

Group Chief Executive Officer

Angel One Limited

***Subject: Resignation from the post of Group General Counsel***

Dear Sir,

I, Meenal Maheshwari Shah, ***Group General Counsel*** of Angel One Limited hereby resign from my position at Angel One Limited, effective from the close of business hours on January 31, 2026. After due consideration, I have decided to pursue interests outside the Company.

I request you to kindly accept my resignation and relieve me of my duties on the aforementioned date. During my tenure at the Company, I greatly value the professional growth and experiences I have gained. I remain committed to ensuring a seamless transition by assisting in the handover process.

I am truly grateful for the support and collaboration received from my colleagues and leadership. I wish the Company continued success in the future.

Yours sincerely,

*Meenal Maheshwari*

Meenal Maheshwari Shah

*Recd.*  
*Deesh*

