



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-Changes in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Dr. Pravin Bathe, Chief Compliance Officer, Senior Management Personnel of the Company has resigned w.e.f. the closure of working hours on October 31, 2024.

The details that are required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are 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.

You are requested to take note of the same

Thanking you,
For Angel One Limited

Naheed Patel
Company Secretary
ACS: 22506

Date: October 24, 2024
Place: Mumbai



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 III 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
1.	Name of the Senior Management Personnel	Dr. Pravin Bathe
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /reappointment/cessation (as applicable)	Resigned w.e.f. closure of working hours on October 31, 2024
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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October 24, 2024

To,
The Chairman and Managing Director,
Angel One Limited

Subject: Resignation from the post of Chief Compliance Officer

Dear Sir,

I, Pravin Bathe, Chief Compliance Officer of Angel One Limited, want to inform you that I wish to resign from my post to pursue my interests outside the Company.

You are requested to accept my resignation and relieve me of my duties from the closing of business hours of October 31, 2024.

I would like to thank you for all your support and guidance during my tenure in the organization.

I am committed to ensuring a smooth transition of my responsibilities. Wishing you and the Company all the very best.

Yours sincerely,



Dr. Pravin Bathe