



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

Dear Sirs/ Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015--Appointment of Senior Management Personnel

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Nomination and Remuneration Committee has approved the appointment of Mr. Manoj Agarwal as Group Chief Compliance Officer of the Company, forming part of the Senior Management of the Company.

Mr. Manoj Agarwal has joined the Company with effect from today i.e., February 03, 2025.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure A.

This is for your information and records.

For Angel One Limited

Naheed Patel
Company Secretary and Compliance Officer

Date: February 03, 2025

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

Appointment of Mr. Manoj Agarwal as Group Chief Compliance Officer of the Company

Sr. No.	Particulars	Details of Events that need to be provided
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Agarwal as Group Chief Compliance Officer of the Company of the Company
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	February 03, 2025
3.	Terms of Appointment	Full time employment
4.	Brief profile (in case of appointment)	<p>Mr. Manoj Agarwal is a Chartered Accountant and has headed Internal Control & Compliance Department, including Secretarial and AML functions with more than 20 years' experience in Compliance and Internal Control.</p> <p>Manoj comes with nearly three years of experience as Chief Compliance Officer responsible for compliance, legal, secretarial and internal audit & controls at Upstox. Prior to that, he worked at Kotak Securities for 19 years, with his last role being Senior EVP, heading compliance, internal audit, internal control and secretarial functions. He has also worked at HDFC Securities and Tata Consultancy Services, strengthening his expertise in compliance and operations.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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