

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 / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on July 13, 2023, approved the appointment of Mr. Nishant Jain as the Chief Business Officer – Affiliate Channel of the Company, forming part of the Senior Management of the Company.

Mr. Jain has joined the Company with effect from today i.e., September 01,2023.

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
(Formerly known as Angel Broking Limited)**

**Naheed Patel
Company Secretary and Compliance Officer**

**Date: September 01, 2023
Place: Mumbai**

CSO, Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 2820 5943 | (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

Angel One Limited
(Formerly Known as Angel Broking 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. Nishant Jain as Chief Business Officer - Affiliate Channel 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. Nishant Jain as Chief Business Officer -Affiliate Channel of the Company
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	September 01, 2023
3.	Terms of Appointment	Full time employment
4.	Brief profile (in case of appointment)	<p>Mr. Nishant Jain has Completed his Executive Development Programme and Strategic Management from Indian Institute of Management (IIM) Bangalore. He has completed PGDBM-Marketing from Lal Bahadur Shastri Institute of Management, (LBSIM).</p> <p>Mr. Jain has in-depth exposure to building businesses and driving the P&L and Go To Market Strategy. In his previous assignment with BharatPe, he was working as Chief Business Officer. Prior to BharatPe, he has worked with Zomato, The Coca-Cola Company, Fortis Healthcare, Pepsi Co etc. Mr. Jain has successfully scaled up two businesses that of Online ordering at Zomato and Merchant business at BharatPe.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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