



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

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

**Dear Sir/Ma'am,**

**Subject: Outcome of the Board Meeting held today i.e. February 16, 2023 -Disclosure under Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Narayan Gangadhar has resigned from the post of Chief Executive Officer ("**CEO**") and Key Managerial Personnel of the Company with effect from close of business hours of May 16, 2023 due to the reasons mentioned in Annexure A, and which has been accepted by the Board in its meeting held today i.e. February 16, 2023 which commenced at 4:30 p.m. and ended at 5:25 p.m. It is further informed that the day-to-day affairs of the Company will be under Mr. Dinesh Thakkar as Chairman and Managing Director ("**CMD**") of the Company.

The relevant details as per the requirement of Regulation 30 of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

Further, the Company has received confirmation from Mr. Narayan Gangadhar that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated February 16, 2023. We request you to kindly take the above on record and bring to the notice of all concerned.

The above information is also available on the website of the Company [www.angelone.in](http://www.angelone.in).

Thanking you,

**For Angel One Limited  
(Formerly known as Angel Broking Limited)**

  
**Naheed Patel**  
**Company Secretary and Compliance Officer**



**Date: February 16, 2023**

**Place: Mumbai**



**CSO, Corporate Office & Regd Office:**  
601, 6th Floor, Akruti Star, Central Road, MIDC,  
Andheri East, Mumbai - 400093.  
T: (022) 4000 3600  
F: (022) 4000 3609  
E: support@angelone.in  
[www.angelone.in](http://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

Sr. No.	Disclosure Requirements	Details
1.	<b>Name of Director/KMP</b>	Mr. Narayan Gangadhar
2.	<b>Reason for Change viz., appointment/resignation/removal/death or otherwise</b>	Resignation as Chief Executive Officer ("CEO") of the Company and Key Managerial Personnel, due to personal reasons
3.	<b>Date of Appointment/Cessation</b>	With effect from close of business hours of May 16, 2023.
4.	<b>Brief Profile (in case of appointment)</b>	NA
5.	<b>Disclosure of relationship between Directors (in case of appointment of Director)</b>	NA



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