

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 Services  
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-Changes in Senior Management Personnel**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform about the changes in the Senior Management Personnel of the Company;

- a) Resignation of Mr. Dinesh Radhakrishnan, Chief Product and Technology Officer of the Company, with effect from close of business hours of September 04, 2023; and
- b) Appointment of Mr. Ravish Sinha, Chief Product and Technology Officer of the Company with effect from today i.e. September 04, 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 04, 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**

**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	Mr. Dinesh Radhakrishnan	Mr. Ravish Sinha
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
3.	Date of appointment /reappointment/cessation (as applicable)	Resigned w.e.f. close hours of September 04, 2023	Appointed on September 04, 2023
4.	Terms of Appointment	Not Applicable	Full time employment
5.	Brief profile (in case of appointment)	Not Applicable	Mr. Ravish Sinha has a Bachelor in Technology (Computer Science) degree from National Institute of Technology, Karnataka.  Mr. Sinha has extensive experience in product and technology leadership. He has close to three decades of experience building product solutions for millions of customers, using state-of-the-art technologies and process strategies. He has several years of experience in hands-on architecture, design and development of multiple software technologies. Earlier, he has been associated with Flipkart, Yahoo etc. for several years.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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**September 04, 2023**

**To,  
Chairman and Managing Director  
Angel One Limited**

**Subject: Resignation letter from the post of Chief Product and Technology Officer**

**Dear Sir,**

**I, Dinesh Radhakrishnan, Chief Product and Technology Officer of Angel One Limited, wish to inform you that I am resigning from my post due to personal reasons.**

**You are requested to accept the same and relieve me from my duties from the close of business hours of September 04, 2023.**

**I would like to thank you for the opportunity to have worked in the position. I am committed to ensuring a smooth transition of my responsibilities.**

**Sincerely,**



**Dinesh Radhakrishnan**