



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 the Nomination and Remuneration Committee had approved the appointment of Mr. Manmohan Singh as Group Chief Risk Officer of the Company, forming part of the Senior Management of the Company.

Mr. Manmohan Singh has joined the Company with effect from today i.e., August 14, 2024.

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

Dinesh Thakkar
Chairman and Managing Director
DIN: 00004382

Date: August 14, 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

Appointment of Mr. Manmohan Singh as Group Chief Risk 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. Manmohan Singh as Group Chief Risk Officer of the Company of the Company |
| 2. | Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment | August 14, 2024 |
| 3. | Terms of Appointment | Full time employment |
| 4. | Brief profile (in case of appointment) | <p>Mr. Manmohan Singh is a Chartered Accountant Financial Risk Manager and Diploma in Information System Audit with more than 25 year experience in Banking and Risk Management.</p> <p>Mr. Singh was Head of Enterprise Risk Management (ERM), Operational Risk Management (ORM) and Credit and Market Risk at Aditya Birla Capital Group where he was responsible for leading the 'Centre of Excellence' for overseeing such risks across all businesses, including lending, insurance, broking and mutual funds.</p> <p>Mr. Singh has 1.5 years' of experience as Chief Risk Officer (CRO) at Fincare Small Finance Bank for managing enterprise-wide Risks including Credit, Operational, Market & Liquidity risks.</p> <p>He also possesses 7+ years' of experience at IDFC FIRST Bank Ltd. as Head - Enterprise Risk. He made some notable contribution in the area of Enterprise Risk Management, Operational Risk Management, Third Party Risk Management, Early Warning Signal, Portfolio Monitoring & Analytics and non-financial risks monitoring.</p> |



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|----|--|---|
| | | <p>Mr. Singh also Lead Credit Administration Department for Wholesale Banking Businesses and Credit Early Warning monitoring at Yes Bank Ltd. for about 9 years.</p> <p>He was previously been associated with HDFC Bank and Bank of Punjab Ltd for various Banking activities.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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