



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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Prateek Mehta, Chief Business Officer, Senior Management Personnel of the Company has resigned w.e.f. the closure of working hours on April 30, 2024.

The details that are required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as Annexure A.

The copy of the resignation letter with detailed reason is enclosed as Annexure B. This is for your information and records.

You are requested to take note of the same.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: April 23, 2024
Place: Mumbai

Encl: As above



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
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. Prateek Mehta
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /reappointment/cessation (as applicable)	Resigned w.e.f. closure of working hours on April 30, 2024
4.	Terms of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Date: 23rd April 2024

To,
Dinesh Thakkar
CMD, Angel One

From,
Prateek Mehta
CBO, Angel One

Subject: Resignation

Dear DT

As discussed, would like to resign from my role as CBO at Angel One to pursue my interests outside the company.

Request you to accept the same and relieve me from my duties from the closing business hours of 30th April, 2024. Am committed to ensuring a smooth transition of my responsibilities.

Thanks for all your support and guidance through the stint. Have thoroughly enjoyed the role. Wishing you and the company the very best.



Best
Prateek