



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-Appointment of Senior Management Personnel.

Dear Sir / Ma'am,

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 Ms. Meenal Maheshwari Shah as Group General Counsel of Angel One, forming part of the Senior Management of the Company.

Ms. Meenal Maheshwari Shah has joined the Company with effect from today i.e., February 01, 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

Naheed Patel
Company Secretary and Compliance Officer

Date: February 01, 2024

Place: Mumbai



CSO, Corporate & Regd Office:

601, 6th Floor, Akruti 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

Appointment of Ms. Meenal Maheshwari Shah as Group General Counsel of Angel One

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 Ms. Meenal Maheshwari Shah as Group General Counsel of Angel One
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	February 01, 2024
3.	Terms of Appointment	Full time employment
4.	Brief profile (in case of appointment)	<p>Ms. Meenal Maheshwari Shah has completed her five (5) year law course from ILS College, Pune. Her area of expertise is mergers and acquisitions and setting up new businesses. She has been awarded the prestigious Chevening fellowship and has also studied artificial intelligence from the University of Oxford. She is certified data professional in both domestic and international laws from the "Foundation of Data Protection Professionals in India (FDPPI)".</p> <p>Ms. Shah is a General Counsel (India and overseas) with extensive functional experience coupled with business acumen and leadership skills.</p> <p>Ms. Shah has garnered esteemed recognition by Awards & Leading Content such as:</p> <ul style="list-style-type: none"> Awarded the Top 50 General Counsels by Forbes for the year 2022. Featured as the top Women Chief Legal Officer by Women Entrepreneur, India. Published her piece on "How should GC's budget for the legal function", Asian Law Business, April issue. Wrote the Research Paper titled 'Territorial approach to cyber/ technology law - Smart or stupid'.

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		<ul style="list-style-type: none"> • Co-authored a white paper on 'Surveillance laws in India'. • Published 'Stock Options and Insurance Companies' in Corporate Professionals Today • Developed three privacy master classes in collaboration with Her Forum. <p>Furthermore, she has marked some notable work such as leading & managing in house legal function, legal strategy integration with business strategy, significant disputes, transactions and tech product advisories etc.</p> <p>She was previously associated with Lemmatree PTE Ltd, Temasek, Essar Group, Times of India Group etc.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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