



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 Ms. Anuprita Daga as Angel One's Group Chief Information Security Officer, forming part of the Senior Management of the Company.

Ms. Daga has joined the Company with effect from today i.e., January 08,2024.

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: January 08,2024

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
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.

Classified as Confidential

ANNEXURE A

Appointment of Ms. Anuprita Daga as Angel One's Group Chief Information Security 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 Ms. Anuprita Daga as Angel One's Group Chief Information Security Officer
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/re-appointment	January 08, 2024
3.	Terms of Appointment	Full time employment
4.	Brief profile (in case of appointment)	<p>Ms. Anuprita Daga has completed her Bachelor of Engineering (B.E), Amravati University. She is certified Information Security Manager (CISM certification) refresher course by ISACA.</p> <p>Ms. Daga has an impeccable 25 years of domain expertise in spearheading security transformation, establishing and implementing security strategy, managing data privacy, and ensuring adoption and compliance of regulatory and global standards in the banking and finance industry. She was the former CISO of Yes Bank.</p> <p>Ms. Daga has garnered esteemed recognition within the industry due to her outstanding accomplishments such as;</p> <ul style="list-style-type: none"> • The Global Top 100 Chief Information Security Officer by one of the UK forums. • Recognized as a Top CSO 50 India and Top 10 Women Tech Leaders by various forums. • Furthermore, she actively contributes to the industry's development, serving as a respected member of the jury for CNBC, CISO MAG Awards, Women in Cyber Security (WiCSE) forum from USA and many other forums.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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