



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 Group Chief Executive Officer and Key Managerial Personnel of the Company.**

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 in furtherance to the Board of Directors Meeting Outcome dated January 13,2025 and based on the recommendation of Nomination and Remuneration Committee , the Board has approved the appointment of Mr. Ambarish Kenghe as Group Chief Executive Officer of the Company, forming part of the Key Managerial Personnel of the Company.

Mr. Ambarish Kenghe has joined the Company with effect from today i.e., March 05, 2025.

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.

Date and time of occurrence of event- Wednesday 05 March,2025 at 09.30 A.M.

This is for your information and records

**For Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**

**Date: March 05,2025**

**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. Ambarish Kenghe as Group Chief Executive Officer and Key Managerial Personnel of the Company

Sr. No.	Particulars	Details of Events that need to be provided
1.	Reason for change viz. appointment, <del>re-appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death or otherwise</del>	Appointment of Mr. Ambarish Kenghe as Group Chief Executive Officer of the Company.
2.	Date of appointment/ <del>reappointment</del> / <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	March 05, 2025
3.	Terms of Appointment	Full time employment
4.	Brief profile (in case of appointment)	<p>Widely recognized as "<b>AK</b>" within the fintech community, Ambarish is a distinguished technology and product leader with extensive experience in fintech, e-commerce, and consumer electronics. In his previous role as Vice President and General Manager at Google Pay APAC, AK was instrumental in scaling Google Pay's footprint and advancing the UPI ecosystem in India. He also played a pivotal role in the launch of Chromecast and contributed- significantly to Google TV's development.</p> <p>Before Google, AK served as Chief Product Officer at Myntra, where he spearheaded AI/ML-powered innovations that redefined the fashion e-commerce landscape. Earlier in his career, he worked as a strategy consultant at Bain &amp; Company in San Francisco and as an engineer specializing in high-speed switching at Cisco Systems in San Jose. A prolific inventor with four patents to his name, AK exemplifies innovation and technical expertise. His impressive academic journey includes an MBA from UC Berkeley, a master's degree in computer science from Purdue University, a master's degree in computer science and engineering from IIT Kanpur, and a bachelor's degree in computer engineering from AMU.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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