



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 Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ketan Shah (DIN: 01765743), has resigned from the role of Chief Sales and Revenue Officer - Assisted Business and the position of Whole Time Director and Key Managerial Personnel of the Company of Angel One Limited including the committee of the Board, due to personal reasons, from the close of business hours on July 18, 2025. The resignation letter is enclosed herewith.

Details required under Regulation 30 of Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure A.

You are requested to take this intimation on your records.

Thanking you,

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: June 11, 2025
Place: Mumbai

Encl: As above



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

Details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable) & term of appointment	Close of business of July 18, 2025
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.



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Ketan Shah
1801/1802, F Wing, Whispering Palms Xclusive, Akurli Road, Lokhandwala Complex,
Kandivall East, Mumbai 400 101

To,
Chairman and Managing Director
Angel One Limited
601, 6th Floor, Ackruti Star,
Central Road, MIDC,
Andheri (E), Mumbai - 400093.

Subject: Resignation from the role of Chief Sales and Revenue Officer - Assisted Business and the position of Whole Time Director and Key Managerial Personnel

Dear Sir,

I am writing to formally tender my resignation from the role of Chief Sales and Revenue Officer - Assisted Business and the position of Whole Time Director and Key Managerial Personnel of the Company of Angel One Limited including the committee of the Board, due to personal reasons, from the close of business hours on July 18, 2025.

I am grateful for the opportunity to have served as a Whole Time Director of the Company and Key Managerial Personnel of the Company and for the experiences and growth I have gained during my tenure. I appreciate the support and cooperation I have received from the Board and my colleagues.

I confirm that there are no other material reasons of my resignation.

You are requested to acknowledge the receipt of this letter and take the necessary steps to notify my resignation from the designation of Whole Time Director and arrange to file the necessary forms/intimations with the office of Registrar of Companies and Stock Exchanges accordingly.

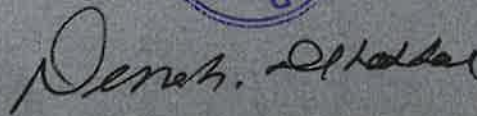
Thank you for your understanding and support.

Wishing you and the Company all the very best.

Yours faithfully,



Ketan Shah
(DIN: 01765743)



Date: June 11, 2025