



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

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

Dear Sir / Ma'am,

This is with reference to our earlier announcement dated November 17, 2025, regarding the appointment of Mr. Ajit Sinha as General Counsel of the Company with effect from January 05, 2026, in this regard we hereby inform that Mr. Ajit Sinha has joined as General Counsel forming part of the Senior Management Personnel of the Company with effect from today i.e. January 05, 2026.

Details required under SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 were intimated in our earlier announcement dated August 14, 2025, are hereby re-annexed.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: January 05, 2026
Place: Mumbai

Encl : As above



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

Details as required under Regulation 30 read with Part A of Schedule II 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	Appointment of Mr. Ajit Sinha as the General Counsel of the Company
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. January 05, 2026
4.	Terms of Appointment	Full time employment
5.	Brief profile (in case of appointment)	Ajit is a highly experienced legal leader with 24+ years in corporate law, financial services, capital markets, and regulatory compliance. Currently as Vice President - Legal at NSE, he drives legal strategy, governance, and risk management across domestic and international entities, with expertise in securities laws, M&A, litigation, IP, and enterprise risk frameworks. His career spans leadership roles at Citicorp Finance, HSBC and NSE, where he has led landmark initiatives such as establishing SGX Connect and international bullion exchange at GIFT City and resolving high-stakes disputes. He has consistently led high-stakes legal strategy, cross-border projects, and regulatory frameworks for leading financial institutions and exchanges. He is known for his strategic acumen, regulatory expertise, and ability to partner with boards and CXOs to enable growth.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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