





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

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

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Jyotiswarup Raiturkar, Group Chief Architect and CTO and Senior Management Personnel of the Company (currently reporting to Mr. Ravish Sinha, Group Chief Product and Technology Officer) has tendered his resignation today i.e. August 14, 2025. His last working day will be September 30, 2025. Mr. Ravish Sinha, will continue to spearhead the Product and Technology verticals as before.

It is further informed that Ms. Anuprita Daga, Group Chief Information Security Officer and Senior Management Personnel of the Company has also tendered her resignation today i.e. August 14, 2025. Her last working day will be October 31, 2025. Further, it is also informed that Mr. Sridhar Govardhan has been appointed as the Group Chief Information Security Officer of the Company with effect from October 01, 2025.

The details that are required to be disclosed as per SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 is enclosed as Annexure A.

The copy of the resignation letters with detailed reason are enclosed. This is for your information and records.

You are requested to take note of the same.

Thanking you,

For Angel One Limited

Naheed Patel Company Secretary and Compliance Officer ACS: 22506

Date: August 14, 2025

Place: Mumbai

Encl: As above









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	Details of events that need to be provided
1.	Name of the Senior Management Personnel	Mr. Jyotiswarup Raiturkar	Ms. Anuprita Daga
		Group Chief Architect and CTO	Group Chief Information Security Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Resignation
3.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on September 30, 2025	Close of business hours on October 31, 2025
4.	Terms of Appointment	Not Applicable	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Sr.	Particulars	Details of events that need
No.		to be provided
1.	Name of the Senior Management	Mr. Sridhar Govardhan
	Personnel	Group Chief Information Security Officer
2.	Reason for change viz. appointment, re-	Appointment
	appointment, resignation, removal, death	
	or otherwise	
3.	Date of appointment/ cessation (as	Appointed w.e.f. October 01, 2025
	applicable) & term of appointment	
4.	Terms of Appointment	Full time employment
5.	Brief profile (in case of appointment)	Sridhar is a seasoned Information Security
		professional with 24+ years of deep expertise
		across cybersecurity strategy, risk
		management, compliance, and governance.
		He has led security functions at Wipro
		(including as Global CISO), Flipkart, and most









		recently CoinDCX, where he built frameworks tailored to emerging technologies such as
		Web3 and crypto.
6.	Disclosure of relationships between directors (in case of appointment of a	Not Applicable
	director)	



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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. August 14, 2025

To,

Group Chief Executive Officer

Angel One Limited

Subject: Resignation from the post of Group Chief Architect and CTO

Dear Sir,

I, Jyotiswarup Raiturkar, *Group Chief Architect and CTO* of Angel One Limited hereby resign from my position at Angel One Limited, effective from the close of business hours on September 30, 2025. After due consideration, I have decided to pursue interests outside the Company.

I request you to kindly accept my resignation and relieve me of my duties on the aforementioned date.

During my tenure at Angel One I have valued the professional growth and experiences I have gained. I am committed to assisting in the hand over process for a seamless transition.

I thank you for the guidance, support and cooperation I have received throughout my time here and appreciate the opportunities provided to me.

I will always look back on my time here fondly and wish the Company continued success in the future.

Yours sincerely,

Jyotiswarup Raiturkar

Peceived.

To,

Group Chief Executive Officer

Angel One Limited

Subject: Resignation from the post of Group Chief Information Security Officer

Dear Sir,

I, Anuprita Daga, *Group Chief Information Security Officer* of Angel One Limited, hereby inform that after much thought, I have decided to take a different path to explore a new journey, both professionally and personally. This was not an easy decision, as I truly value the experiences and relationships built here.

I request you to kindly accept my resignation from the close of business hours on October 31, 2025 and relieve me of my duties.

I am fully committed to ensuring continuity in day-to-day operations and will do everything I can to support a smooth and well-organized transition. I am also available to assist in training and provide guidance to the team during this transition period, as needed.

I want to express my gratitude for the mentorship, opportunities for growth, and positive experiences I have had at Angel One. I wish the company continued success and growth.

Yours sincerely,

Anuprita Daga