



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 August 14, 2025, regarding the appointment of Mr. Sridhar Govardhan as Group Chief Information Security Officer of the Company with effect from October 01, 2025, in this regard we wish to inform that Mr. Sridhar Govardhan has joined as Group Chief Information Security Officer forming part of the Senior Management Personnel of the Company with effect from today i.e. October 01, 2025.

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: October 01, 2025
Place: Mumbai



Corporate & Regd Office:
601, 6th Floor, Akruti 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	Mr. Sridhar Govardhan Group Chief Information Security Officer
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. October 01, 2025
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 director)	Not Applicable



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