

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs the appointment of Mr. Ajit Narayanan as Chief Technology Officer of the Company, forming part of the Senior Management Personnel of the Company, with effect from June 08, 2026, reporting to Mr. Ambarish Kenghe, Group Chief Executive Officer (GCEO).

Further, Mr. Ravish Sinha, Group Chief Product and Technology Officer, is moving from his current role into an individual technologist role in the office of the GCEO.

The details that are required to be disclosed as per SEBI circular no. SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as Annexure A.

For **Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**ACS: 22506**

**Date:** June 04, 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Details of events that need to be provided	
1.	Name of the Senior Management Personnel	Mr. Ajit Narayanan Chief Technology Officer	Mr. Ravish Sinha Individual Technologist
2.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment	Change of role
3.	Date of appointment/ <del>cessation</del> (as applicable)	Appointed w.e.f. June 08, 2026	Not applicable
4.	Terms of Appointment	Full time employment	Not applicable
5.	Brief profile (in case of appointment)	<p>Ajit is a product and technology leader with 25+ years of experience building and scaling consumer and enterprise tech businesses from 0→1 to unicorn scale. A hands-on builder with deep roots in AI/ML, known for turning business goals into high-impact, AI-first products and platforms.</p> <p>Proven track record of driving growth, profitability, and operational scale across domains like e-commerce, health tech, and supply chain. Led global teams of up to 400+ across Engineering, Product, Data, and Design, creating high-performance, customer-first cultures.</p>	Not applicable



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		<p>Key achievements include building a \$200M digital health business (mfine), driving \$1B+ GMV innovation at Myntra, and leading Licious' transformation into an AI-driven, quick-commerce platform with strong growth, reduced wastage, and improved margins. He has also worked at SAP and ANZ-IT.</p> <p>Strategic partner to founders, CEOs, and investors; expert in scaling organizations, modernizing tech into AI-first architectures, and building durable competitive advantages with lean, high-efficiency teams.</p> <p>He holds multiple patents &amp; published research in AI, mobile computing, and enterprise software – demonstrating deep technical breadth with commercial relevance.</p>	
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not applicable



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