

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 that Mr. Ankit Rastogi, Chief Product Officer and Senior Management Personnel of the Company has submitted his resignation today i.e. May 08, 2026. His last working day will be August 31, 2026.

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

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

You are requested to take note of the same.

For **Angel One Limited**

Naheed Patel
Company Secretary and Compliance Officer
ACS: 22506

Date: May 08, 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: INP0000001546,
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 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. Ankit Rastogi Chief Product Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation. Refer enclosed resignation letter.
3.	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on August 31, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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May 08, 2026

To,
Group Chief Executive Officer
Angel One Limited

Subject: Resignation from the post of Chief Product Officer

Dear Sir,

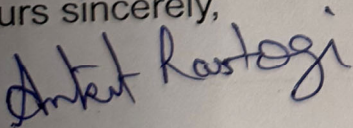
With reference to the captioned subject, I, Ankit Rastogi, ***Chief Product Officer*** of Angel One Limited hereby resign from my position at Angel One Limited, effective from the close of business hours on August 31, 2026. After careful consideration, I have decided to pursue opportunities and interests outside the Company in alignment with my long-term professional and personal aspirations.

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

My tenure with the Company has been an enriching and rewarding experience, providing me with invaluable professional growth and learning opportunities. I sincerely appreciate the guidance, support, and encouragement extended to me by the leadership team and my colleagues throughout my association with the organization. I remain fully committed to ensuring a smooth and seamless transition of responsibilities and will extend my complete cooperation during the handover process.

I would like to express my heartfelt gratitude to the Company for the opportunities and experiences I have gained, and I wish the organization continued success and prosperity in all its future endeavours.

Yours sincerely,



Ankit Rastogi

Received
Am. C. K. Me