

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Symbol: ANGELBRKG

Scrip Code: 543235

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby inform that the Board of Directors of the Company by way of Resolution passed through Circulation on Friday, 06th August, 2021 has approved and taken on record following:

1. Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as an Additional Non-Executive Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as an Additional Non-Executive Independent Director on the Board of the Company with effect from August 06, 2021 for period of 5 years, subject to approval of shareholders at the ensuing Annual General Meeting.

In compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Muralidharan Ramachandran has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

A brief profile of Mr. Muralidharan Ramachandran (DIN: 08330682) is as enclosed herewith as an Annexure I. Mr. Muralidharan Ramachandran is neither related to any of the Directors or KMP nor to the promoters of the Company.



CSO & Corporate Office:

6th Floor, Akruti
Star, Central Road,
MIDC, Andheri (E)
Mumbai-400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:

G-1, Akruti Trade Centre,
MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
E: support@angelone.in
www.angelone.in

Angel Broking 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.

2. **Approved draft Notice of Postal Ballot for seeking approval of the members of the Company for the below mentioned purposes:**

- a. To consider and approve the change of name of the Company.
- b. To consider and approve amendment to the Angel Broking Employee Long Term Incentive Plan 2021 ("LTI Plan 2021") for the employees of the Company and its subsidiaries.
- c. Appointment of Mr. Krishna Iyer (DIN: 01954913) as a Non-Executive Director of the Company.
- d. Appointment of Mr. Muralidharan Ramachandran (DIN: 08330682) as a Non-Executive Independent Director of the Company.

Thanking you,
For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer
Membership Number: A22506

Date: August 07, 2021
Place: Mumbai



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ANNEXURE I

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Details of Appointment of Mr. Muralidharan Ramachandran as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director/KMP	Mr. Muralidharan Ramachandran (DIN: 08330682)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional, Non-Executive, Independent Director
Date of Appointment/Cessation (as applicable)	August 06, 2021
Terms of appointment	Appointed as a Non-Executive Independent Director w.e.f. August 06, 2021 for period of 5 years, subject to approval of the shareholders of the Company.
Brief Profile	<p>Muralidharan Ramachandran has more than 32 years of information technology industry experience having been associated with organizations such as Tata Consultancy Services, Satyam Computer Services Limited, Epicenter Technologies Pvt. Ltd, Transworks Information Services Limited (which was part of the Aditya Birla Group) and Syntel which is now part of the French multinational IT company, Atos.</p> <p>He has been working in various senior technology and business leadership roles over the last 20 years in the areas of information technology and information security in the capacity of Head of Quality Assurance, CIO, CTO and CISO, Managing Director/CEO of Atos India Local Business before taking over the current role of driving Business growth of infrastructure, security services and industrialized automation for Syntel's global customers.</p> <p>In his last role as the CEO for Atos India Pvt Ltd, he was responsible for the overall strategy for the growth of the business and accountable for the P&L of the local business. As a Board member of the company, he was also responsible for ensuring compliance and governance.</p>



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	<p>His core strengths include:</p> <ul style="list-style-type: none"> • Driving Digital Transformation strategies for ensuring enhanced customer experience, enhanced employee experience and driving enhanced compliance leveraging cutting edge technologies. • Deep knowledge of IT and Cybersecurity technologies and risks • Strong collaborative working skills • Proven experience in leveraging technology for delivering business process excellence • Strong governance of IT processes and controls thus facilitating IT to be used as a strategic tool • Strong Leadership skills in building, developing and managing large teams. • Strong vendor partner relationship management skills • Demonstrated skills on implementing effective cost management strategies • Project and Program management experience.
<p>Disclosure of relationship between Directors / KMPs (in case of appointment of a director)</p>	<p>Mr. Muralidharan Ramachandran is not related to any Director or KMP of the Company.</p>



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