

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

Dear Sirs,

Subject: Intimation of Grant of Options under Angel Broking Employee Long Term Incentive Plan 2021

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that a meeting of the Nomination and Remuneration Committee of Angel Broking Limited (the "**Company**") was held on March 30, 2021 for grant of 7,05,504 Stock Options ("**Options**") convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each, to the eligible employees of the Company under the Angel Broking Employee Long Term Incentive Plan 2021 ("**LTI Plan 2021**").

The terms of the grant, inter-alia, are as under:

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of 7,05,504 (Seven lakh five thousand five hundred and four) Options to eligible employees. Effective grant date being March 30, 2021.
2.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2014 (if applicable)	The LTI Plan 2021 has been formulated and adopted by the Company in terms of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
3.	Total number of shares covered by these options	7,05,504 (Seven lakh five thousand five hundred and four) Equity Shares of face value Rs. 10 each (Each Option is convertible into one Equity Share of the Company).
4.	Pricing Formula	The exercise price for the Options granted is Rs. 337.90/- per Option.
5.	Options Vested	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.
6.	Time within which option may be exercised	The Exercise period would commence from the date of vesting and will expire on completion of 10 (Ten) years from the date of respective grant or such period as may be decided by the NRC from time to time.
7.	Options exercised	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.
8.	Money realized by exercise of Options	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.
9.	The total number of Shares arising as a result of exercise of Option	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.



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Website: www.angelbroking.com

Angel Broking Limited
CIN: L67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, FMS: INP00001546, Research
Analyst: INH000000164, Investment Advisor:
INA000008172, AMFI Regn. No. ARN-77404, PFRDA,
Regn. No.-19092018.

10.	Options lapsed	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.
11.	Variation in terms of Options	Not Applicable
12.	Brief details of significant terms	<p>The LTI Plan 2021 is administered by the NRC.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the LTI Plan 2021.</p> <p>The said Options shall vest, as under:</p> <ul style="list-style-type: none"> • At the end of 1st year from the grant date - 25% of Options granted. • At the end of 2nd year from the grant date - 25% of Options granted. • At the end of 3rd year from the grant date - 25% of Options granted. • At the end of 4th year from the grant date - 25% of Options granted.
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable, as this communication is pertaining to grant of Options under the LTI Plan 2021.

Kindly take the same on record.

Thanking you,

For **Angel Broking Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership No. A22506

Place: Mumbai
Date: April 06, 2021



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