

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 Sir / Ma'am,

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] – Resignation of Independent Director

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Ms. Anisha Motwani (DIN:06943493), Independent Director of the Company has vide her resignation letter dated September 15, 2021, resigned from the Board of the Company with immediate effect, due to competing professional commitments.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Ms. Anisha Motwani (DIN:06943493). The said resignation letter also confirms that there is no material reason for her resignation from the Board of the Company other than the one mentioned in the resignation letter.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are given in "Annexure A" attached to this intimation.

This intimation is also being uploaded on the Company's website at www.angelone.in.

Kindly take the same on record.

Thanking you,
For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer

Date: September 15, 2021
Place: Mumbai

Encl: As above



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:
IN2000161534, 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 of Ms. Anisha Motwani (DIN:06943493) as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Anisha Motwani has tendered her resignation as an Independent Director of the Company with effect from September 15, 2021 due to competing professional commitments. Ms. Motwani has also confirmed there is no material reason for her resignation from the Board of the Company other than the one mentioned in the resignation letter.
2	Date of appointment / cessation (as applicable) & term of appointment	September 15, 2021
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable

For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer

Date: September 15, 2021

Place: Mumbai



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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.

To,
The Board of Directors
Angel Broking Ltd
G -1, Ground Floor, Akruiti Trade Centre,
Road No 7, MIDC, Andheri (East),
Mumbai. State, Maharashtra.

15th Sept 2021

Subject: Resignation from Directorship

Dear Sir,

This is to inform you that I will not be in a position to continue my directorship with Angel Broking Ltd w.e.f 15th Sept 21 due to competing professional commitments. There is no other material reason other than the one mentioned above for my resignation from the board of the company.

Kindly treat this as my formal resignation and arrange to complete the necessary compliances in this regard.

I wish the company all the very best for its future success.

Best regards


Anisha Motwani

