

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: ANGELONE**

**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 the Nomination and Remuneration Committee of Angel One Limited (formerly known as Angel Broking Limited) (the "**Company**") has approved grants of 1582 Stock Options and 3470 Restrictive Stock Units ("**RSU**") convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each to 1 (One) eligible employee of the Company under the Angel Broking Employee Long Term Incentive Plan 2021 ("**LTI Plan 2021**").

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of 1582 (One Thousand Five Hundred and Eighty-Two) Stock Options and 3470 (Three Thousand Four Hundred and Seventy) RSUs to 1 (One) eligible employee. Effective grant date being December 07, 2021.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	The LTI Plan 2021 has been adopted by the Company in terms of the Securities And Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total number of shares covered by these options	5052 (Five Thousand and Fifty-two) 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 Stock Options granted is average NSE market price of last 3 months as on date of joining.  The exercise price for Stock Options is Rs. 1264.
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 4 (Four) years from the date of respective grant or such period as may be decided by the NRC from time to time.



**CSO & Corporate Office:**  
6th Floor, Ackruti Star, Central Road,  
MIDC, Andheri (E) Mumbai-400 093.  
T: (022) 4000 3600  
F: (022) 3935 7699

**Regd Office:**  
G-1, Ackruti 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 One Limited**  
(Formerly Known as 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.

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

Kindly take the same on record.

**Thanking you,  
For Angel One Limited  
(Formerly Known as Angel Broking Limited)**

**Naheed Patel  
Company Secretary and Compliance Officer**

**Date: December 08, 2021**

**Place: Mumbai**



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