

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director and Reconstitution of Committees of the Board of Directors

This has reference to the intimation the Company dated September 15, 2021 with respect to resignation of Ms. Anisha Motwani (DIN:06943493), Independent Director of the Company on September 15, 2021, from the Board of the Company with immediate effect, due to competing professional commitments.

The Company hereby informs that the Board of Directors have accepted and approved the resignation vide circular resolution dated September 23, 2021. The Board placed on record their appreciation for the assistance and guidance provided by Ms. Anisha Motwani (DIN:06943493) during her tenure as Independent Director of the Company.

On account of the resignation of Ms. Anisha Motwani, the Board has vide circular resolution dated September 23, 2021, accorded its approval for the reconstituting the Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board of Directors of the Company w.e.f. September 23, 2021:

1. Reconstitution of the Nomination and Remuneration Committee:

Sr. No.	Name	Designation	Position Held
1	Mr. Uday Sankar Roy	Non-Executive Independent Director	Chairperson
2	Mr. Dinesh Thakkar	Director	Member
3	Mr. Kamalji Sahay	Non-Executive Independent Director	Member
4	Mr. Muralidharan Ramachandran	Non-Executive Independent Director	Member
5	Mr. Krishna Iyer	Non-Executive Director	Member



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.

2. Reconstitution of the Stakeholders' Relationship Committee:

Sr. No.	Name	Designation	Position Held
1	Mr. Kamalji Sahay	Non-Executive Independent Director	Chairperson
2	Mr. Ketan Shah	Director	Member
3	Mr. Uday Sankar Roy	Non-Executive Independent Director	Member

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 One Limited
(Formerly Known as Angel Broking Limited)**

**Naheed Patel
Company Secretary and Compliance Officer**

Date: September 24, 2021

Place: Mumbai



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