

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

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting of the Company held today i.e. October 20, 2021

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular (Ref No. CIR/ CFD / FAC/ 62/2016 dated 5th July 2016) issued by SEBI, we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, October 20, 2021 which commenced at 3:00 p.m. and ended at 6:00 p.m. has inter alia approved and taken on record the following:

1. Financial Results:

Unaudited standalone and consolidated financial results of the Company including Statement of Assets and Liabilities and Statement of Cash Flows and Limited Review Report by the Auditors for the quarter and half year ended September 30, 2021.

The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith as an Annexure I.

2. Declaration of 2nd Interim Dividend for Financial Year 2021-22:

The Board had declared a 2nd Interim dividend for the Financial Year 2021-22 at the rate of Rs. 5.70 per share on equity shares of face value of Rs. 10/- per share, as on the Record date, of the Company.

Further, as already intimated, the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board of Directors shall be Thursday, October 28, 2021.

The dividend shall be paid on or before November 19, 2021 to those members, whose names appear on the Register of members or in records of depositories as beneficial owners of the shares as on Thursday, October 28, 2021, which is the Record Date fixed for the purpose.

3. Noting of the amendment of the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons:

The Board has consented to amend the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 in the Board Meeting and the same will be uploaded on the website of the Company once approved i.e. www.angelone.in.



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

Regd Office:
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F: (022) 6807 0107
E: support@angelone.in
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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.

4. Appointment of Ms. Mala Todarwal (DIN:06933515) as an Additional Non-Executive Director Woman Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Ms. Mala Todarwal (DIN:06933515) as an Additional Non-Executive Woman Independent Director on the Board of the Company with immediate effect i.e. effective October 20, 2021 for a period of five years from the date of appointment.

She shall hold office as a Non-Executive Independent Woman Director subject to approval of the shareholders at ensuing General Meeting or postal ballot. However, the effective date of appointment shall be October 20, 2021.

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

A brief profile of Ms. Mala Todarwal (DIN:06933515) is as enclosed herewith as an Annexure II. Ms. Mala Todarwal is neither related to any of the Directors or KMP nor to the promoters of the Company.

5. Reconstitution of the Audit Committee:

The Board has accorded its approval for the reconstituting the Audit Committee of the Board of Directors of the Company w.e.f. October 20, 2021 as follows:

Sr. No.	Name	Designation	Position Held
1	Ms. Mala Todarwal	Additional Non-Executive Independent Director	Chairperson
2	Mr. Uday Sankar Roy	Non-Executive Independent Director	Member
3	Mr. Krishna Iyer	Non-Executive Director	Member

6. Reconstitution of the Stakeholders' Relationship Committee:

The Board has accorded its approval for the reconstituting the Stakeholders' Relationship Committee of the Board of Directors of the Company w.e.f. October 20, 2021 as follows:

Sr. No.	Name	Designation	Position Held
1	Mr. Kamalji Sahay	Non-Executive Independent Director	Chairperson
2	Mr. Ketan Shah	Whole-Time Director	Member
3	Mr. Uday Sankar Roy	Non-Executive Independent Director	Member
4	Ms. Mala Todarwal	Additional Non-Executive Independent Director	Member



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7. Reconstitution of the Corporate Social Responsibility Committee:

The Board has accorded its approval for the reconstituting the Corporate Social Responsibility Committee of the Board of Directors of the Company w.e.f. October 20, 2021 as follows:

Sr. No.	Name	Designation	Position Held
1	Mr. Dinesh Thakkar	Director	Chairperson
2	Mr. Kamalji Sahay	Non-Executive Independent Director	Member
3	Mr. Krishna Iyer	Non-Executive Director	Member

8. Reconstitution of the Risk Management Committee:

The Board has accorded its approval for the reconstituting the Risk Management Committee of the Board of Directors of the Company w.e.f. October 20, 2021 as follows:

Sr. No.	Name	Designation	Position Held
1	Mr. Krishna Iyer	Non-Executive Director	Chairperson
2	Mr. Ketan Shah	Whole-Time Director	Member
3	Mr. Muralidharan Ramachandran	Non-Executive Independent Director	Member
4	Ms. Mala Todarwal	Additional Non-Executive Independent Director	Member

9. Statement of Deviation / Variation in utilization of funds raised in IPO:

The Board confirmed that there has been 100% utilization of proceed of IPO in this quarter, and there was no deviation in the utilization of proceeds of IPO as mentioned in the objects stated in the Prospectus dated September 26, 2020 enclosed herewith as an Annexure III.

The above information is also available on the website of the Company www.angelone.in.

Kindly take the above intimation on record.

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



Nalreed Patel
Company Secretary and Compliance Officer
Membership No: A22506



Place: Mumbai
Date: October 20, 2021



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Annexure II

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

Details of Ms. Mala Todarwal as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director/KMP	Ms. Mala Todarwal (DIN:06933515)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Cessation (as applicable)	October 20, 2021
Terms of appointment	Appointed as a Non-Executive Independent Woman Director w.e.f. October 20, 2021 for a period of five years from the date of appointment subject to approval of the shareholders of the Company. She shall not be liable to retire by rotation.
Brief Profile	Ms. Mala Todarwal is a Fellow Member of the Institute of Chartered Accountant of India and is a practicing Chartered Accountant since 2009. She is also the member of Bombay Chartered Accountants Society. After her stint with Deloitte, she is now an active partner of M/s Arun Todarwal & Associates LLP who are senior members of International Association of Practicing Accountants (IAPA) and The UK 200 Group-International Accounting Bodies based in the UK with more than 350 members in about 55 countries. During her years of practice, she has handled various professional assignments including statutory audits, management assurance, management and systems audit, due diligence, taxation, international taxation etc. She has been an Independent Director on the Board of several companies and over her tenure has helped companies in strengthening their corporate governance structure, risk assessment and plans to mitigate them as well as implementation of recommendations given by the auditors on strengthening the controls and processes of companies.
Disclosure of relationship between Directors / KMPs (in case of appointment of a director)	Ms. Mala Todarwal is not related to any Director or KMP of the Company.



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