

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby inform that the Board of Directors of the Company by way of Resolution passed through Circulation on Friday, November 12, 2021 has approved and taken on record the following:

- a. Alteration of objects clause of Memorandum of Association of the Company by alteration of Clause 1 and Clause 2 of the existing Main Objects of Memorandum of Association of the Company and inclusion of few additional objects in the 'Objects incidental or ancillary to the attainment of main objects' of the Company and other amendments required to align the existing memorandum of association with Table A of the Schedule I of the Companies Act, 2013;
- b. Alteration of the Articles of Association of the Company by substituting the existing set with a new set of Articles of Association;
- c. Recommendation to the shareholders to approve the borrowing limits under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 5,000 crores (Rupees Five Thousand crores only); and
- d. To consider and approve the limits under Section 180(1)(a) of the Companies Act, 2013 not exceeding Rs. 5,000 crores (Rupees Five Thousand crores only).

1. Approved draft Notice of Postal Ballot for seeking approval of the members of the Company for the below mentioned purposes:

- a. To alter the objects clause of Memorandum of Association of the Company;
- b. To alter the Articles of Association of the Company by substituting the existing set with a new set of Articles of Association;
- c. To consider and approve for the limits under Section 180(1)(c) of the Companies Act, 2013;



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 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.

- d. To consider and approve for the limits under Section 180(1)(a) of the Companies Act, 2013 and
- e. To consider and approve appointment of Ms. Mala Todarwal (DIN: 06933515) as a Non-Executive Independent Director of the Company.

An intimation in connection to the date of postal ballot and circulation of postal ballot notice shall be given separately to the exchanges.

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

Naheed Patel
Company Secretary and Compliance Officer
Membership Number: A22506

Date: November 12, 2021
Place: Mumbai



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.