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

Symbol: ANGELONE

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

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 11725 Restrictive Stock Units ("**RSU**") and 7009 stock options convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each to 10 eligible employees 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 11,725 (Eleven Thousand Seven Hundred and Twenty Five) RSUs and 7,009 (Seven Thousand and Nine) stock options to 10 (Ten) eligible employees. Effective grant date being March 2, 2022.
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	18,734 (Eighteen Thousand Seven Hundred and Thirty Four) 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 Stock Options is Rs. 1255.6
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.
7.	Options exercised	Not Applicable, as this communication is pertaining to grant under the LTI Plan 2021.

8.	Money realized by exercise of Options	Not Applicable, as this communication is pertaining to grant 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 under the LTI Plan 2021.
10.	Options lapsed	Not Applicable, as this communication is pertaining to grant 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 eligibilitycriteria as mentioned in the LTI Plan 2021.
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this communication is pertaining to grant 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 under the LTI Plan 2021.

Kindly take the same on record.

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

PATEL NAHEED REHAN

Digitally signed by PATEL NAHEED REHAN
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Date: 2022.03.02 19:07:56 +05'30'

Naheed Patel
Company Secretary and Compliance Officer

Date: March 02, 2022
Place: Mumbai