



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 Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of Incorporation of a wholly owned subsidiary company

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a wholly-owned subsidiary company of Angel One Limited in the name of "**ANGEL ONE TRUSTEE LIMITED**" has been incorporated on May 26, 2023 under Corporate Identification Number U64300MH2023PLC403520 ("**WOS**").

The disclosure in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached as Annexure – I to this letter.

The above is for your information and record.

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

NAHEED
REHAN
PATEL

Digitally signed
by NAHEED
REHAN PATEL
Date: 2023.05.29
17:07:21 +05'30'

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: May 29, 2023
Place: Mumbai



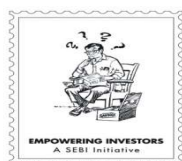
CSO, Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 2820 5943 | (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

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.

Annexure – I

Required disclosures in respect of Incorporation of a wholly-owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars
1.	Name of the target entity, details in brief such as size, turnover, etc. Angel One Trustee Limited Wholly Owned Subsidiary (“ WoS ”) Authorised Capital: Rs. 100,000/- (Rupees One Lakh only). Subscribed Capital: Rs. 100,000/- (Rupees One Lakh only).
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length". WOS is a related party of Angel One Limited (“ Company ”). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs. To act as trustee for mutual funds, off-shore funds, ventures capital funds, investment trusts, pension funds, provident funds, insurance funds, alternate investment funds, Infrastructure Investment Trust/ funds, real estate investment trust/ funds, collective or private investment schemes etc.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity). To act as trustee for mutual funds, off-shore funds, ventures capital funds, investment trusts, pension funds, provident funds, insurance funds, alternate investment funds, Infrastructure Investment Trust/ funds, real estate investment trust/ funds, collective or private investment schemes etc.
5.	Brief details of any governmental or regulatory approvals required for the acquisition. Not applicable.



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6.	Indicative time period for completion of the acquisition.	Not applicable.
7.	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash.
8.	Cost of acquisition or the price at which the shares are acquired.	Not applicable.
9.	Percentage of shareholding /control acquired and/ or number of shares acquired.	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Angel One Trustee Company Limited, is a public company incorporated May 26, 2023 under the provisions of the Companies Act, 2013, under the CIN- U64300MH2023PLC403520, having its registered office in the State of Maharashtra. Its main object <i>inter-alia</i> is to act as trustee for mutual funds, off-shore funds, ventures capital funds, investment trusts, pension funds, provident funds, insurance funds, alternate investment funds, Infrastructure Investment Trust/ funds, real estate investment trust/ funds, collective or private investment schemes etc.</p> <p>Since the said Company is newly incorporated, information related to turnover is not applicable.</p>



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