



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 Sirs/ Ma'am.

Subject: Outcome of the Board Meeting held today i.e. July 13, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, 33 and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Ref No. CIR/CFD/F AC/6212016 dated July 05, 2016 issued by SEBI, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. July 13, 2023 at Maple Conference Room, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai-400093 which commenced at 04.00 p.m. and ended at 07.00 p.m. have inter alia, approved and taken on record the following:

1. Financial Results:

Unaudited Standalone and Consolidated financial results of the Company along with Limited Review Report by the Auditors for the guarter ended June 30, 2023,

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

2. Declaration of 1st Interim Dividend for Financial Year 2023-24:

The Board has declared 1st Interim Dividend for the Financial Year 2023-24 at the rate of Rs. 9.25/- per share on equity shares having face value of Rs. 10/- per share, as on the Record date.

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 Friday, July 21, 2023.

3. Appointment of Mr. N. T. Arunkumar (DIN:02407722) as an Additional Non-Executive Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Mr. N. T. Arunkumar (DIN:02407722) as an Additional Non-Executive Independent Director on the Board of the Company with immediate effect i.e. effective July 13, 2023 for a period of five years from the date of his appointment.

He shall hold office as a Non-Executive Independent Director subject to approval of the shareholders at ensuing General Meeting or postal ballot. However, the effective date of appointment shall be July 13, 2023.



CSO, Corporate Office & Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri Fast, Mumbai - 400093. T: (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.





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

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as "Annexure !!". Mr. N. T. Arun Kumar is neither related to any of the Directors or Key Managerial Persons nor to the Promoters of the Company.

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

Kindly take the above intimation on your record.

Thanking you,

For Angel One Limited

(Formerly known as Angel Broking Limited)

Company Secretary and Compliance Officer

Membership No.: A22506

Date: July 13, 2023 Place: Mumbai

Encl: As above



T: (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.

S.R. BATLIBOI & CO. LLP

Chartered Accountants

14th Floor, The Ruby 29 Senapati Bapat Marg Dadar (West) Mumbai-400 028, India

Tel: +91 22 6192 0000 Fax: +91 22 6192 1000

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Angel One Limited (formerly known as Angel Broking Limited)

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Angel One Limited (formerly known as Angel Broking Limited) (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship		
Angel Financial Advisors Private Limited	Wholly Owned Subsidiary		
Angel Fincap Private Limited	Wholly Owned Subsidiary		
Angel Securities Limited	Wholly Owned Subsidiary		
Angel Digitech Services Private Limited	Wholly Owned Subsidiary		
Mimansa Software Systems Private Limited Wholly Owned Sub-			

- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of five subsidiaries, whose unaudited interim financial results include total revenues of Rs. 58.60 mn, total net profit after tax of Rs. 17.97 mn and total comprehensive income of Rs. 17.61 mn, for the quarter ended June 30, 2023, as considered in the Statement which have been reviewed by their respective independent auditors.



S.R. BATLIBOI & CO. LLP

Chartered Accountants

The independent auditor's reports on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

7. Our conclusion on the Statement in respect of matters stated in para 6 is not modified with respect to our reliance on the work done and the reports of the other auditors .

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005

per Viren H. Mehta

Partner

Membership No.: 048749

UDIN: 23048749B4 V9KS 2926

Place: Mumbai Date: July 13, 2023



Angel One Limited (formerly known as Angel Broking Limited)

CIN: L67120MH1996PLC101709

CSO, Corporate office and Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 Tel: (022) 40003600 | Fax: (022) 40003609

Website: www.angelone.in | Email: investors@angelbroking.com

Statement of the unau	udited consolidated financial	results for the quarter	ended 30 June 2023

(Rs. in million)

Sta	tement of the unaudited consolidated financial results for the quar	ter ended 30 June 202			(Rs. in million)
			Quarter ended		Year ended
	Particulars	30 June 2023 (Unaudited)	31 March 2023 (Audited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)
I	Revenue from operations				
	(a) Interest income	1,448	1,370	1,211	5,195
	(b) Fees and commission income	6,607	6,864	5,607	24,760
	(c) Net gain on fair value changes	20	24	2	61
	Total revenue from operations	8,075	8,258	6,820	30,016
H	(a) Other income	36	53	25	195
III	Total income (I+II)	8,111	8,311	6,845	30,211
۱۷	Expenses				
	(a) Finance costs	183	198	198	895
	(b) Fees and commission expense	1,642	1,672	1,516	6,407
	(c) Impairment on financial instruments	18	14	15	36
	(d) Employee benefits expenses	1,232	755	1,016	3,979
	(e) Depreciation, amortization and impairment	89	89	64	303
	(f) Others expenses	1,980	1,967	1,609	6,673
	Total expenses	75,144	4,695	4,418	18,293
٧	Profit before tax (III-IV)	2,967	3,616	2,427	11,918
			0,210		
VI	Tax expense:				
	(a) Current tax	757	911	606	2,956
	(b) Deferred tax	2	34	5	63
	(c) Taxes for earlier years		1		(3
	Total Income tax expense	759	946	611	3,016
VII	Profit for the period / year from continuing operations (V-VI)	2,208	2,670	1,816	8,902
/111	Loss before tax from discontinued operations (before tax)	(0)	(1)	(1)	(3
IX	Tax expense on discontinued operations	0	(0)	(0)	(0
	Loss after tax from discontinued operations (VIII-IX)	(0)		(1)	(3
•	and the cax in our discontinued operations (viii ix)	(0)	17	(1)	12
ΧI	Profit for the period / year (VII+X)	2,208	2,669	1,815	8,899
KII	Other comprehensive income	20	1.0	,	
	Items that will not be reclassified to profit or loss				
	(a) Re-measurement gains / (losses) on defined benefit plans	(12)	(2)	(11)	(20
		(13)	(3)	(11)	(20
	(b) Income tax relating to items that will not be reclassified to profit or loss	3	1	3	5
	Other comprehensive income	(10)	(2)	(8)	(15
(III	Total comprehensive income for the period / year (XI+XII)	2,198	2,667	1,807	8,884
	Earnings per equity share (FV Rs. 10 each) (not annualised for interim period)				
	I				
	from continuing operations	1	KG.		
	Basic EPS (Rs.)	26.39	32.01	21.88	106.91
	Diluted EPS (Rs.)	26.00	31.47	21.34	105.12
	from discontinuing operations			1	
	Basic EPS (Rs.)	(0.00)	(0.01)	(0.01)	(0.03
	Diluted EPS (Rs.)	(0.00)	(0.01)	(0.01)	(0.03
	from total operations		1		
	from total operations Basic EPS (Rs.) Diluted EPS (Rs.)	26.38	32.00	21.87	106.88
	Diluted EPS (Rs.)	25.99	31.47	21.33	105.09



Angel One Limited (formerly known as Angel Broking Limited) CIN: L67120MH1996PLC101709

CSO, Corporate office and Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 Tel: (022) 40003600 | Fax: (022) 40003609 Website: www.angelone.in | Email: investors@angelbroking.com

Notes:

- 1 These unaudited consolidated financial results have been prepared accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These unaudited consolidated financial results of Angel One Limited (formerly known as Angel Broking Limited) 'Company' and its subsidiaries (together referred as 'Group') for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 July 2023. The statutory auditors have carried out limited review of the above consolidated unaudited financial results of the Group for the quarter ended 30 June 2023.
- 2 The Nomination and Remuneration Committee during the quarter ended 30 June 2023 granted 23,355 stock options, 6,42,177 Restricted stock units and 6,14,761 Performance Stock units to the eligible employees of the Company under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
 - As on 30 June 2023, the Company has 57,708 stock options outstanding under Angel Broking Employee Stock Option Plan 2018 (ESOP Plan 2018), 10,05,545 Restricted stock units, 10,55,445 Performance stock units and 6,24,530 stock options outstanding under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
- Expense on employee stock option scheme included in Employee benefits expenses, is net of expenses reversed on account of lapsed options during the period/year.
- 3 The Board of Directors of the holding company at its meeting held on 13 July 2023, has declared first interim dividend of Rs. 9.25 per equity share.
- 4 The Group operates only in one business segment i.e. "Broking and related services". Hence the group does not have any reportable segments as per Ind-AS 108 "Operating Segments" for the current period".
- 5 The unaudited standalone and consolidated financial results of Angel One Limited (formerly known as Angel Broking Limited) are available on the Company's website, www.angelone.in and on the stock exchange website www.nseindia.com and www.bseindia.com.
- 6 Pursuant to SEBI's Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 to the extent applicable to Commercial Papers, information as required under Regulation 52(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended 30 June 2023 is mentioned in Annexure A.
- 7 The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.

On behalf of the Board of Directors

For Angel One Limited

(formerly known as Angel Broking Limited)

Dinesh Thakkar

Chairman and Managing Director

Date : 13 July 2023 Place: Mumbai







Angel One Limited (formerly known as Angel Broking Limited)
CIN: L67120MH1996PLC101709

CSO, Corporate office and Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 Tel: (022) 40003600 | Fax: (022) 40003609 Website: www.angelone.in | Email: investors@angelbroking.com

Annexure A

Pursuant to SEBI's Operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 to the extent applicable to Commercial Papers, information as required under Regulation 52(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the quarter ended 30 June 2023 is as mentioned below:

Key Financial Information

Particulars	Quarter ended 30 June 2023	Year ended 31 March 2023	
Debt Equity Ratio ¹	0.35 Times	0.36 Times	
Debt Service Coverage ratio ²	18.37 Times	15.15 Times	
Interest Service Coverage ratio 3	17.27 Times	14.35 Times	
Net worth ⁴	₹ 23,691 million	₹ 21,616 million	
Net Profit after tax	₹ 2,208 million	₹ 8,902 million	
Earning per share (Basic)	₹ 26.38	₹ 106.88	
Earning per share (Diluted)	₹ 25.99	₹ 105.09	
Outstanding redeemable preference shares	Not Applicable	Not Applicable	
Capital redemption reserve/Debenture redemption reserve	Not Applicable	Not Applicable	
Current Ratio	1.32 Times	1.35 Times	
Long term debt to Working Capital Ratio ⁵	0.00 Times	0.00 Times	
Bad debts to Accounts Receivable Ratio	0.00 Times	0.00 Times	
Current Liability Ratio ⁶	1.00 Times	1.00 Times	
Total Debt to Total Assets	0.10 Times	0.11 Times	
Debtors Turnover Ratio ⁷	1.81 Times	6.60 Times	
Inventory Turnover Ratio	Not Applicable	Not Applicable	
Operating Margin (%) 8	36.74%	39.71%	
Net profit Margin (%) 9	27.35%	29.66%	

Debt Equity Ratio = Debt(Borrowing (excluding lease liability) + Accrued interest) / Equity (Equity share capital + Other equity)



² Debt Service coverage ratio = Operating Cash Profit + Interest Expenses (excludes interest costs on leases as per IND AS 116)/ (Interest Expenses (excludes interest costs on leases as per IND AS 116) + Current maturity of Long term Loans)

³ Interest Service coverage ratio = Profit before interest (excludes interest costs on leases as per IND AS 116) and tax/(interest Expenses (excludes interest costs on leases as per IND AS 116 on leases)

⁴ Net worth = Equity share capital + Other equity

⁵ Long term debt to working capital = Long term debt (excluding lease liability) / (Current assets - Current Liabilities)

⁶ Current Liability Ratio = Current Liabilities / Total Liabilities

⁷ Debtors turnover = Fees and Commission Income / Trade Receivables

 $^{^{\}it 8}$ Operating margin (%) = Profit before tax / Total revenue from operations

 $^{^{9}}$ Net profit margin (%) = Profit for the year from continuing operations / Total revenue from operations

S.R. BATLIBOI & CO. LLP

Chartered Accountants

14th Floor, The Ruby 29 Senapati Bapat Marg Dadar (West) Mumbai-400 028, India

Tel: +91 22 6192 0000 Fax: +91 22 6192 1000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Angel One Limited (formerly known as Angel Broking Limited)

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Angel One Limited (formerly known as Angel Broking Limited) (the "Company") for the guarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005

per Viren H. Mehta

Partner

Membership No.: 048749

UDIN: 23048749BQV4KR8601

Place: Mumbai Date: July 13, 2023



Angel One Limited (formerly known as Angel Broking Limited)

CIN: L67120MH1996PLC101709

CSO, Corporate office and Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai = 400093 Tel: (022) 40003600 | Fax: (022) 40003609

Website: www.angelone.in | Email: investors@angelbroking.com

state	ement of unaudited standalone financial results for the quarter e	filded 30 Julie 2023			(Rs. in million
			Quarter ended		Year ended
	Particulars	30 June 2023 (Unaudited)	31 March 2023 (Audited)	30 June 2022 (Unaudited)	31 March 2023 (Audited)
I.	Revenue from operations				
	(a) Interest income	1,447	1,369	1,181	5,147
	(b) Fees and commission income	6,578	6,829	5,592	24,676
	(c) Net gain on fair value changes	1	6	*	18
	Total revenue from operations	8,026	8,204	6,773	29,841
П	(a) Other income	34	47	10	176
111	Total income (I+II)	8,060	8,251	6,783	30,017
IV	Expenses				
	(a) Finance costs	183	198	198	895
	(b) Fees and commission expense	1,642	1,671	1,516	6,407
	(c) Impairment on financial instruments	18	14	12	42
	(d) Employee benefits expenses	1,215	741	998	3,91
	(e) Depreciation, amortization and impairment	88	87	62	294
	(f) Others expenses	1,972	1,955	1,609	6,653
	Total expenses	5,118	4,666	4,395	18,200
.,	Destination (III NO)	2 042	7 505	2 200	14 94
٧	Profit before tax (III-IV)	2,942	3,585	2,388	11,811
VI	Tax expense:				
	(a) Current tax	755	908	600	2,939
	(b) Deferred tax	(3)	31	5	57
	(c) Taxes for earlier years		1	192	(3
	Total income tax expense	752	940	605	2,993
VII	Profit for the period/year (V-VI)	2,190	2,645	1,783	8,818
VIII	Other comprehensive income				
* 111	Items that will not be reclassified to profit or loss			1	
	(a) Re-measurement gains / (losses) on defined benefit plans				Na
		(13)	(3)	(10)	(19
	(b) Income tax relating to items that will not be reclassified to profit or loss	3	1	3	
	Other comprehensive income	(10)	(2)	(7)	(14
IX	Total comprehensive income for the period / year (VII+VIII)	2,180	2,643	1,776	8,804
	Earnings per equity share (FV Rs. 10 each) (not annualised for interim period)				
	Basic EPS (Rs.) Diluted EPS (Rs.)	26.17 25.78	31.72 31.19	21.49 20.96	105.90 104.13







Angel One Limited (formerly known as Angel Broking Limited)

CIN: L67120MH1996PLC101709

CSO, Corporate office and Regd Office: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai - 400093 Tel: (022) 40003600 | Fax: (022) 40003609 | Website: www.angelone.in | Email: investors@angelbroking.com

Notes:

- These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These unaudited standalone financial results of Angel One Limited (formerly known as Angel Broking Limited) 'Company' for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13 July 2023. The statutory auditors of the Company have carried out limited review of the above standalone unaudited financial results of the Company for the quarter ended 30 June 2023.
- The Nomination and Remuneration Committee during the quarter ended 30 June 2023 granted 23,355 stock options, 6,42,177 Restricted stock units and 6,14,761 Performance Stock units to the eligible employees of the Company under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
 - As on 30 June 2023, the Company has 57,708 stock options outstanding under Angel Broking Employee Stock Option Plan 2018 (ESOP Plan 2018), 10,05,545 Restricted stock units, 10,55,445 Performance stock units and 6,24,530 stock options outstanding under Angel Broking Employee Long Term Incentive Plan 2021 (LTI Plan 2021).
 - Expense on employee stock option scheme included in Employee benefits expenses, is net of expenses reversed on account of lapsed options during the period/year.
- 3 The Board of Directors at its meeting held on 13 July 2023, has declared first interim dividend of Rs. 9.25 per equity share.
- 4 The Company operates only in one Business Segment i.e. "Broking and related services", hence does not have any reportable Segments as per Ind-AS 108 "Operating Segments".
- The unaudited standalone financial results of Angel One Limited (formerly known as Angel Broking Limited) are available on the Company's website, www.angelone.in and on the stock exchange website www.nseindia.com and www.bseindia.com.
- 6 The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.

On behalf of the Board of Directors

For Angel One Limited

(formerly known as Angel Broking Limited)

oh. De raste

Dinesh Thakkar

Chairman and Managing Director

Date : 13 July 2023 Place: Mumbai









Annexure II

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

Details of Mr. N. T. Arunkumar (DIN: 02407722) as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Name of Director/KMP	Mr. N. T. Arunkumar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Cessation	July 13, 2023
Terms of appointment	Appointed as a Non-Executive Independent Director w.e.f. July 13, 2023 for a period of five years from the date of appointment subject to approval of the shareholders of the Company. He shall not be liable to retire by rotation
Brief Profile	Mr. N. T. Arunkumar holds a Bachelor of Science in Math & Statistics from Trichy University. He has completed PGDPM&IR (MBA) from XLRI, Jamshedpur, Mr. Arunkumar has completed Advanced Senior Leadership Program (UBS), from IMD Switzerland.
	Mr. ArunKumar has over 30 years of experience across a range of industries from Banking & Financial Services to Technology, Telecom & Consumer products. He has created new business models and global technology centers for organizations like Citibank, PepsiCo, Dun & Bradstreet, UBS (Swiss Bank) and Telstra.
	His strong customer and market insights have enabled enterprises from across the world to leverage & scale the talent and potential of Digital India. His stewardship added significant, measurable value to shareholders, customers and employees through innovative use of emerging technologies.
	He is currently Strategic Advisor to Boards of large businesses, specializing in Digital Transformation, new technologies (AI/ML/Blockchain) and developing Future Skills for India.
Disclosure of relationship between Directors / KMPs (In case of appointment of a director)	Mr. N. T. Arunkumar is not related to any Director or Key Managerial Person of the Company





CSO, Corporate Office & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andhori Eost, Mumboi - 400003.
T: (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

Angel One Limited

(Formerly Known as Angel Broking Limited)

CIN: L67120MH1096PLC101709

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.