



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 ASSET MANAGEMENT COMPANY LIMITED**” has been incorporated on May 04, 2023 under Corporate Identification Number U66301MH2023PLC402297 (“**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 Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: May 05, 2023
Place: Mumbai



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti Star, Central Road, MIDC,
Andheri East, 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.

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 Asset Management Company Limited Wholly Owned Subsidiary (“ WoS ”) Authorised Capital: Rs. 500,000,000/- (Rupees Fifty Crore only). Subscribed Capital: Rs. 500,000,000/- (Rupees Fifty Crore 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.	Raising or acquiring funds, managing and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds 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).	WOS will carry on the Business of raising or acquiring funds, managing and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds etc..
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.

6.	INDIA 2022	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 Asset Management Company Limited, is a public company incorporated May 04, 2023 under the provisions of the Companies Act, 2013, under the CIN- U66301MH2023PLC402297, having its registered office in the State of Maharashtra. Its main object <i>inter-alia</i> is to carry on the activities of raising or acquiring funds for, and managing any and acting as managers, consultants, advisors, administrators, attorneys, agents or representatives or nominees of or for any mutual funds, offshore funds, insurance funds, unit trusts, venture capital funds, investments funds.</p> <p>Since the said Company is newly incorporated, information related to turnover is not applicable.</p>

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