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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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure **Requirements) Regulations, 2015**

Dear Sir/Ma'am,

The Company has received emails on April 20, 2023 claiming unauthorised access of clients' data. We are in the process of verifying the veracity of such claims, which suggest that certain client profile data (like name, email, mobile number); and client holding data may have been accessed in an unauthorized manner.

While we are taking relevant action against such unauthorized access, we have verified that such breach does not have any impact on client securities, funds and credentials; and all client accounts are secure. The data, claimed to have been accessed, cannot be used for any transactions. In any case, the Company deploys 2FA (Two Factor Authentication) protocol for login / access to all client accounts, which includes verification by OTP (One Time Password) and the clients' M-PIN. Clients' login credentials are kept encrypted in our systems; and have not been compromised.

We are working on measures to identify the source of the breach. Meanwhile, our current infrastructure has been validated to prevent any further unauthorised access. While we are confident that there is no implication / impact on our operations or clients' securities / funds, this disclosure is being made in the interests of transparency and good governance.

Thanking you.

For Angel One Limited (Formerly known as Angel Broking Limited)

Naheed Patel **Company Secretary and Compliance Officer**

Date: April 21, 2023 Place: Mumbai



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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.