

General information about company		
Scrip code	543235	
NSE Symbol	ANGELONE	
MSEI Symbol	NOTLISTED	
ISIN	INE732I01013	
Name of the entity	ANGEL ONE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The provisions of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are applicable to the Company with respect to this line item. However, the acquisition was made in a wholly owned subsidiary of the Company through Right Issue, which did not result in any change in the aggregate shareholding during the quarter. Accordingly, we have selected "NO" in this tab.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00826	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Dinesh Thakkar	ACVPT9211B	00004382	Executive Director	Chairperson	MD	02-02-1962
2	Ms	Mala Tadarwal	ADEPT5162D	06933515	Non-Executive - Independent Director	Not Applicable		03-05-1985
3	Mr	Ketan Shah	ATYPS8142A	01765743	Executive Director	Not Applicable		17-11-1970
4	Mr	Krishna Iyer	AARPI2880H	01954913	Non-Executive - Non Independent Director	Not Applicable		14-10-1976
5	Mr	Muralidharan Ramachanrdan	AFRPR8231C	08330682	Non-Executive - Independent Director	Not Applicable		21-09-1967
6	Mr	Kalyan Prasath	AAJPP6262C	07677959	Non-Executive - Independent Director	Not Applicable		27-04-1966
7	Mr	Krishnaswamy Arabadi Sridhar	ABQPA3301H	00046719	Non-Executive - Independent Director	Not Applicable		15-07-1960
8	Mr	Amit Majumdar	AEKPM1973N	01633369	Executive Director	Not Applicable		01-06-1972
9	Mr	Arunkumar Nerur Thigarajan	AALPA3727B	02407722	Non-Executive - Independent Director	Not Applicable		24-09-1969
10	Mr	Ambarish Kenghe	EASPK3743L	10949234	Executive Director	Not Applicable	CEO	28-07-1976

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-10-2007	01-01-2025			1	0	0	0			
2	NA		20-10-2021	20-10-2021		44.1	3	3	9	5			
3	NA		11-05-2018				1	0	0	0			
4	NA		15-07-2021				1	0	0	0			
5	NA		06-08-2021	06-08-2021		46.24	1	1	1	0			
6	NA		16-01-2023	16-01-2023		29.14	1	1	0	0			
7	NA		16-01-2023	16-01-2023		29.14	1	1	1	0			
8	NA		17-04-2023				1	0	1	0			
9	NA		13-07-2023	13-07-2023		23.17	1	1	0	0			
10	NA		16-04-2025				1	0	0	0			

Text Block	
Textual Information(1)	16.01.2023 is the initial date of appointment for Mr. Kalyan Prasath and Mr. Krishnaswamy Sridhar as an Additional Independent Director, while the MCA Master Data reflects the date as 24.02.2023 where both the Independent Directors were regularised through Postal Ballot.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Apart from these 7(seven) committees, there is 1(one) more committee namely Information Technology Committee which comprises of below members DIN Name of the Committee members Category Designation 07677959 Kalyan Prasath Non-Executive - Independent Director - Chairperson 02407722 Arunkumar Nerur Thigarajan Non-Executive - Independent Director - Member NA Ravish Sinha Group Chief Product and Technology Officer - Member NA Jyotiswarup Raiturkar Group Chief Architect and CTO - Member

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Tadarwal	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	08330682	Muralidharan Ramachanrdan	Non-Executive - Independent Director	Member	08-05-2023		
3	01954913	Krishna Iyer	Non-Executive - Non Independent Director	Member	12-10-2023		



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	06933515	Mala Tadarwal	Non-Executive - Independent Director	Member	18-05-2022		
3	00004382	Dinesh Thakkar	Executive Director	Member	14-05-2018		
4	02407722	Arunkumar Nerur Thigarajan	Non-Executive - Independent Director	Member	12-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06933515	Mala Tadarwal	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	01633369	Amit Majumdar	Executive Director	Member	08-05-2023		
3	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Member	12-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08330682	Muralidharan Ramachanndran	Non-Executive - Independent Director	Chairperson	20-10-2021		
2	07677959	Kalyan Prasath	Non-Executive - Independent Director	Member	08-05-2023		
3	00046719	Krishnaswamy Arabadi Sridhar	Non-Executive - Independent Director	Member	08-05-2023		
4	01765743	Ketan Shah	Executive Director	Member	14-05-2018	16-04-2025	
5	10949234	Ambarish Kenghe	Executive Director	Member	16-04-2025		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004382	Dinesh Thakkar	Executive Director	Chairperson	14-05-2018		
2	01954913	Krishna Iyer	Non-Executive - Non Independent Director	Member	20-10-2021		
3	07677959	Kalyan Prasath	Non-Executive - Independent Director	Member	08-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08330682	Muralidharan Ramachanndran	ESG Committee (Environment, Social and Governance)	Non-Executive - Independent Director	Chairperson	
2	00004382	Dinesh Thakkar	ESG Committee (Environment, Social and Governance)	Executive Director	Member	
3	01954913	Krishna Iyer	ESG Committee (Environment, Social and Governance)	Non-Executive - Non Independent Director	Member	
4	08330682	Muralidharan Ramachanndran	Technology And Cyber Security Committee	Non-Executive - Independent Director	Chairperson	
5	10949234	AMBARISH CHINTAMANI KENGHE	Technology And Cyber Security Committee	Executive Director	Member	
6	02407722	Arunkumar Nerur Thigarajan	Technology And Cyber Security Committee	Non-Executive - Independent Director	Member	
7	07677959	Kalyan Prasath	Technology And Cyber Security Committee	Non-Executive - Independent Director	Member	
8	00000000	Jyotiswarup Raiturkar	Technology And Cyber Security Committee	Member	Member	Textual Information(1)
9	00000000	Ravish Sinha	Technology And Cyber Security Committee	Member	Member	Textual Information(2)
10	00000000	Anuprita Daga	Technology And Cyber Security Committee	Member	Member	Textual Information(3)

Other Committee Text Block	
Textual Information(1)	Mr. Jyotiswarup Raiturkar-Group Chief Architect and CTO is a member of Technology And Cyber Security Committee
Textual Information(2)	Mr. Ravish Sinha-Group Chief Product and Technology Officer is a member of Technology And Cyber Security Committee
Textual Information(3)	Ms. Anuprita Daga-Group Chief Information Security Officer is a member of the Committee.

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-01-2025				Yes	9	9	5
2		16-04-2025	92		Yes	9	9	5
3		14-05-2025	27		Yes	10	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-01-2025				Yes	3	3	2	0
2	Audit Committee	16-04-2025	92			Yes	3	3	2	0
3	Audit Committee	14-05-2025	27			Yes	3	2	2	0
4	Nomination and remuneration committee	13-01-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	16-04-2025	92			Yes	4	4	3	0
6	Risk Management Committee	21-03-2025				Yes	4	4	3	0



Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	24-06-2025	94			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	22-04-2025				Yes	3	3	1	0
9	Other Committee	15-04-2025		ESG Committee (Environment, Social and Governance)		Yes	3	3	1	0
10	Other Committee	21-03-2025		Technology And Cyber Security Committee		Yes	3	3	3	0
11	Other Committee	24-06-2025	94	Technology And Cyber Security Committee		Yes	4	4	3	3
12	Other Committee	21-03-2025		Information Technology Committee		Yes	2	2	2	2
13	Other Committee	24-06-2025	94	Information Technology Committee		Yes	2	2	2	2
14	Stakeholders Relationship Committee	06-01-2025				Yes	3	3	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Naheed Patel
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Naheed Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	24-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	6
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	1

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	CDSL	Penalty levied for Rs. 100 for violation related to regulatory non compliance	03-04-2025	Incorrect entry of PAN details in CDAS during the month of February-2025	No
2	CDSL	Penalty levied for Rs. 200 for violation related to regulatory non compliance	03-04-2025	1 DIS (Delivery Instruction Slip ) were not scanned and uploaded by the DP within the stipulated timeframe of T+1 day.	No
3	CDSL	Penalty levied for Rs. 800 for violation related to regulatory non compliance	03-04-2025	4 DIS (Delivery Instruction Slip ) were not scanned and uploaded by the DP within the stipulated timeframe of T+1 day.	No
4	CDSL	Penalty levied for Rs. 200 for violation related to regulatory non compliance	03-04-2025	1 DIS (Delivery Instruction Slip ) were not scanned and uploaded by the DP within the stipulated timeframe of T+1 day.	No
5	CDSL	Penalty levied for Rs. 200 for violation related to regulatory non compliance	03-04-2025	1 DIS (Delivery Instruction Slip ) were not scanned and uploaded by the DP within the stipulated timeframe of T+1 day.	No
6	NSE	Penalty levied for Rs. 5000 for violation related to regulatory non compliance	01-05-2025	Opening of the Bank accounts were not reported to the Exchange within one week of the opening	No
7	BSE	Penalty levied for Rs. 60000 for violation related to regulatory non compliance	02-05-2025	Position Limit Violation - Equity Derivatives_612 (3rd, 4th, 9th,17th, 21st, 24th,25th,28th & 30th April	No
8	CDSL	Penalty levied for Rs. 1500 for violation related to regulatory non compliance	05-05-2025	Incorrect entry of PAN details in CDAS during the month of March-2025	No
9	NSE	Penalty levied for Rs. 100000 for violation related to regulatory non compliance	19-05-2025	Unauthorized Trading - April 2025 (2 cases)	No
10	BSE	Penalty levied for Rs. 40000 for violation related to regulatory non compliance	30-05-2025	Position Limit Violation - Equity Derivatives_612 (2nd, 5th, 8th,9th, 15th,19th & 29th May	No
11	CDSL	Penalty levied for Rs. 500 for violation related to regulatory non compliance	04-06-2025	Incorrect entry of PAN details in CDAS during the month of April-2025-033201	No
12	CDSL	Penalty levied for Rs. 1000 for violation related to regulatory non compliance	04-06-2025	Incorrect entry of PAN details in CDAS during the month of April-2025-033200	No

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	25-07-2018	Pending for adjudication/hearing	Matter is pending before Hon'ble Bombay High Court.
2	Income Tax Department	17-01-2018	Pending for adjudication/hearing	Matter is pending before Hon'ble CIT(A).
3	Income Tax Department	25-10-2022	Pending for adjudication/hearing	Matter is pending before Hon'ble CIT(A).
4	GST department (Punjab FY 17-18)	20-03-2024	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
5	GST department (Telangana FY 18-19)	27-04-2024	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
6	GST department (Punjab FY 18-19)	18-07-2018	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
7	GST department (Bihar FY 17-18 to 19-20)	11-01-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
8	GST department (Uttar Pradesh FY 20-21)	01-02-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority
9	GST department (Karnataka FY 20-21)	25-02-2025	Pending for adjudication/hearing	Matter is pending before GST Appellate Authority



