



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**

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”] - Completion of term of Independent Directors.**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Uday Sankar Roy (DIN: 00424332) and Mr. Kamalji Sahay (DIN: 01683762) have ceased to be Independent Directors of the Company upon completion of their first term of 5 (five) consecutive years on May 14, 2023.

The Company places on record its sincere appreciation for the contributions made by Mr. Uday Sankar Roy and Mr. Kamalji Sahay, during their tenure on the Board of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015, are given in “Annexure A” attached to this intimation.

Kindly take the above intimation on your record.

Thanking you,

**For Angel One Limited  
(Formerly Known as Angel Broking Limited)**

**Naheed Patel  
Company Secretary and Compliance Officer**

**Date: May 15, 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 A**

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, please find below details of Mr. Uday Sankar Roy (DIN: 00424332) and Mr. Kamalji Sahay (DIN: 01683762)

<b>Name of Director/KMP</b>	Mr. Uday Sankar Roy (DIN: 00424332)	Mr. Kamalji Sahay (DIN: 01683762)
<b>Reason for change viz. appointment, cessation, resignation, removal, death or otherwise</b>	Mr. Uday Sankar Roy ceased to be an Independent Director of the Company on May 14, 2023, upon completion of his first term of five (5) consecutive years.	Mr. Kamalji Sahay ceased to be an Independent Director of the Company on May 14, 2023, upon completion of his first term of five (5) consecutive years.
<b>Date of Appointment/Cessation (as applicable)</b>	May 14, 2023	May 14, 2023
<b>Terms of appointment</b>	Not applicable	Not applicable
<b>Brief Profile (in case of appointment)</b>	Not applicable	Not applicable
<b>Disclosure of relationship between Directors /KMPs (in case of appointment of a director)</b>	Not applicable	Not applicable



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