



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 read with Part A of Schedule III of the SEBI Listing Regulations, we hereby wish to inform you that a wholly-owned subsidiary company of Angel One Limited in the name of “**ANGEL ONE WEALTH MANAGEMENT LIMITED**” has been incorporated on October 10, 2023 under corporate identification number U66190MH2023PLC411784 (“**WOS**”).

The disclosures 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached as Annexure – I to this letter.

The above is for your information and record.

Thanking You,  
Yours faithfully,  
**For Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**Membership No: A22506**

**Date: October 11, 2023**  
**Place: Mumbai**



**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**

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars
1.	<p>Name of the target entity, details in brief such as size, turnover, etc.</p> <p>Angel One Wealth Management Limited Wholly Owned Subsidiary (“<b>WoS</b>”) Authorised Capital: Rs. 500,000,000/- (Rupees Fifty Crore only). Subscribed Capital: Rs. 10,000,000/- (Rupees One Crore only).</p> <p>Since, the company is incorporated recently, size and turnover would not be applicable.</p>
2.	<p>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".</p> <p>WOS is a related party of Angel One Limited (“<b>Company</b>”). Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.</p>
3.	<p>Industry to which the entity being acquired belongs.</p> <p>To carry on the business of providing all kind of distribution services, advisory services in investment, wealth management, insurance products [including life, general and health] and financial planning products in accordance with the applicable laws and to carry on the business of advising on investments in stocks, shares, securities, debentures, bonds, warrants, and providing financial</p>



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		and investment advisory services, management and facilitation services 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).	Business of providing all kind of distribution services, advisory services in investment, wealth management, insurance products [including life, general and health] and financial planning products in accordance with the applicable laws and to carry on the business of advising on investments in stocks, shares, securities, debentures, bonds, warrants, and providing financial and investment advisory services, management and facilitation services etc.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6.	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).	Angel One Wealth Management Limited, is a public company incorporated October 10, 2023, under the provisions of the Companies Act, 2013, under the CIN-U66190MH2023PLC411784 having its registered office in the State of Maharashtra. Its main object <i>inter-alia</i> is to carry on the business of providing all kind of distribution services, advisory services in investment, wealth management, insurance products [including life, general and health] and financial planning products in accordance with the applicable laws and



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		<p>to carry on the business of advising on investments in stocks, shares, securities, debentures, bonds, warrants, and providing financial and investment advisory services, management and facilitation services etc..</p> <p>Since the said Company is newly incorporated, information related to turnover is not applicable</p>
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