



To,  
Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**Symbol: ANGELONE**

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543235**

**Sub: Intimation of receipt of request for reclassification from 'Promoter/Promoter Group' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and in compliance to Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to intimate that the Company has received request letters dated October 8, 2024 from the following members, who are presently classified as part of Promoter/Promoter Group of the Company, requesting reclassification to 'Public' category of shareholders, in accordance with the Regulation 31A of the SEBI Listing Regulations.

Sr. No.	Name of the Promoter/Member of the Promoter Group	Category of shareholder	Number of Shares	Percentage %
1.	Mr. Lalit Thakkar	Promoter Group	2,492,234	2.77
2.	Mr. Deepak Thakkar	Promoter Group	2,693,541	2.99
3.	Mr. Sunita Magnani	Promoter	602,942	0.67
4.	Mrs. Bhagwani Thakkar	Promoter Group	85,000	0.09
5.	Mrs. Ramchandani Jaya Prakash	Promoter Group	30,770	0.03
6.	Mr. Mohit Chanchlani	Promoter Group	51,000	0.06
7.	Mr. Raaj Ashok Magnani	Promoter Group	2,835	0.00
8.	Mr. Dinesh Chandwani	Promoter Group	Nil	0.00
9.	Mr. Harish Chandwani	Promoter Group	Nil	0.00
10.	Mr. Jyoti Chandwani	Promoter Group	Nil	0.00
11.	Mr. Kajal Dhanwani	Promoter Group	Nil	0.00
12.	Mrs. Naina Kotwani	Promoter Group	Nil	0.00
13.	Mrs. Nanki Chandwani	Promoter Group	Nil	0.00
14.	Mrs. Priyaben Lalwani	Promoter Group	Nil	0.00
15.	Mrs. Shantiben Kotwani	Promoter Group	Nil	0.00
16.	Mr. Ashok Magnani	Promoter Group	Nil	0.00
17.	Mr. Haresh Magnani	Promoter Group	Nil	0.00
18.	Mrs. Jyotiben lalwani	Promoter Group	Nil	0.00
19.	Mr. Prem Kotwani	Promoter Group	Nil	0.00
20.	Ms. Meena Khimnani	Promoter Group	Nil	0.00



**Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.  
T: (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.



The copy of the request letters is enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company, approval of shareholders of the Company and the Stock Exchanges and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Further, you are requested to kindly refer to our intimation of September 25, 2024 in respect of the communication of the meeting of the Board of Directors scheduled to be held on Monday, October 14, 2024. It may be noted that the Board will review, consider and recommend the aforesaid requests for reclassification in the same meeting in compliance with the SEBI Listing Regulations.

The said announcement is also uploaded on the website of the Company at [www.angelone.in](http://www.angelone.in)

Kindly take the same on record and oblige.

For **Angel One Limited**

**Dinesh Thakkar**  
**Chairman & Managing Director**  
**DIN: 00004382**

**Date: October 8, 2024**  
**Place: Mumbai**

**Encl.: As above**



**Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.  
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**Angel One Limited**  
CIN: L67120MH1996PLC101709,  
SEBI Registration No Stock Broker: INZ000161534,  
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Research Analyst: INH000000164, Investment Advisor: INA000008172,  
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Lalit Thakkar, am a member of Promoter group and Shareholder of Angel One Limited {"Company"} holding 2,492,234 Equity Shares of face value of Rs. 10/- each constituting 2.77% of total equity share capital of the Company. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company {including not having a nominee director};
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

Classified as Internal



2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



(Lalit Thakkar)

Date: 08/10/24

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Deepak Thakkar, am a member of Promoter group and Shareholder of Angel One Limited {"Company"} holding 2,693,541 Equity Shares of face value of Rs. 10/- each constituting 2.99% of total equity share capital of the Company. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.



Classified as Internal

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from '~~Promoter Group~~' category to '~~Public~~' category of shareholders.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Deepak Thakkar', is written over a horizontal line. The signature is stylized and includes a large circular flourish.

(Deepak Thakkar)

Date-08-10-2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Sunita Magnani, a Promoter and Shareholder of Angel One Limited ("Company") holding 602,942 Equity Shares of face value of Rs. 10/- each constituting 0.67% of total equity share capital of the Company. I am disclosed as a promoter of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

*Sunita*

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Sunita Magnani)**

05/10/2024



To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Bhagwani Thakkar, am a member of Promoter group and Shareholder of Angel One Limited {"Company"} holding 85,000 Equity Shares of face value of Rs. 10/- each constituting 0.09% of total equity share capital of the Company. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company {including not having a nominee director};
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

भगवानी

Classified as Internal

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

भगवानी

(Bhagwani Thakkar)

October 08, 2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Ramchandani Jaya Prakash, am a member of Promoter group and Shareholder of Angel One Limited ("Company") holding 30,770 Equity Shares of face value of Rs. 10/- each constituting 0.03% of total equity share capital of the Company. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

*Jaya*

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

*Jeyu*

---

(Ramchandani Jaya Prakash)

Date: 08/10/2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Raaj Ashok Magnani, am a member of Promoter group and Shareholder of Angel One Limited ("Company") holding 2,835 Equity Shares of face value of Rs. 10/- each constituting 0.00% of total equity share capital of the Company. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

Classified as Internal

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Raaj Ashok Magnani)**

Date: 08-10-2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Dinesh Chandwani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

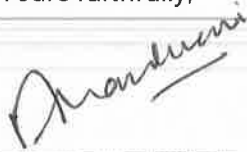


2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Dinesh Chandwani)**

Date : 08-10-2024



To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Harish Chandwani, am a member of Promoter group of Angel One Limited {"Company"}. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.



2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Harish Chandwani)**

8<sup>th</sup> October, 2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Jyoti Chandwanl, am a member of Promoter group of Angel One Limited {"Company"}. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018)-
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company {including not having a nominee director};
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.



2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Jyoti Chandwani)**

Date: 8/10/2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Kajal Dhanwani, am a member of Promoter group of Angel One Limited {"Company"}. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited {"BSE"} and National Stock Exchange of India Limited {"NSE"} (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

Classified as Internal

*Kajal Dhanwani*

- d. do not represent on the board of directors of the Company (including not having a nominee director);
- e. do not act as a key managerial person in the Company;
- f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

*Kajal Dhanwani*

(Kajal Dhanwani)

8-10-2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Naina Kotwani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- d. do not represent on the board of directors of the Company (including not having a nominee director);
- e. do not act as a key managerial person in the Company;
- f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

Naina Kotwani

(Naina Kotwani)

8/10/24



To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Nanki Chandwani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

*nanki.m.ch*

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

*nai.m.ch*

**(Nanki Chandwani)**

October 8, 2024,

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Priyaben Lalwani, am a member of Promoter group of Angel One Limited {"Company"}. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;

*x Priyaben Y. Lalwani*

- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. do not represent on the board of directors of the Company (including not having a nominee director);
- e. do not act as a key managerial person in the Company;
- f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

\* *Priyaben R. Lalwani*

(Priyaben Lalwani)

08-10-2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Shantiben Kotwani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;

- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. do not represent on the board of directors of the Company (including not having a nominee director);
- e. do not act as a key managerial person in the Company;
- f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



X  
(Shantiben Kotwani)

08/10/2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Ashok Magnani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.



2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.-

Thanking you,

Yours faithfully,



**(Ashok Magnani)**

October 8, 2024



To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Haresh Magnani, am a member of Promoter group of Angel One Limited {"Company"}. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company (including not having a nominee director);
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Haresh Magnani)**

08/10/24

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Jyotiben Lalwani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;

\* Jyoti P. Lalwani.

- c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d. do not represent on the board of directors of the Company (including not having a nominee director);
- e. do not act as a key managerial person in the Company;
- f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

x Jyoti P. Lalwani.

(Jyotiben Lalwani)

08/10/2024

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Prem Kotwani, am a member of Promoter group of Angel One Limited {"Company"}. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

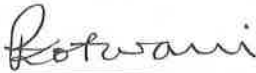
1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company {including not having a nominee director};
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,



**(Prem Kotwani)**

08/10/24

To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Meena Khimnani, am a member of Promoter group of Angel One Limited ("Company"). I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI LODR Regulations.

As on today, I do not hold any shares in the Company and I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- d. do not represent on the board of directors of the Company (including not having a nominee director);
- e. do not act as a key managerial person in the Company;
- f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- g. is not a fugitive economic offender.

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

x Meena. R. K

(Meena Khimnani)

Date: Oct 08, 2024



To,  
The Board of Directors  
**Angel One Limited**  
601, 6<sup>th</sup> Floor, Ackruti Star, Centra Road,  
MIDC, Andheri East 400093

Dear Sir/ Madam,

**Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

I, Mohit Chanchlani, am a member of Promoter group and Shareholder of Angel One Limited ("Company") holding 51,000 Equity Shares of face value of Rs. 10/- each constituting 0.06% of total equity share capital of the Company. I am disclosed as a part of promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") {together, "Stock Exchanges"} in accordance with the SEBI LODR Regulations.

As on today, except for my shareholding in the Company, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that-

1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) -
  - a. do not together, hold more than 10% of the total voting rights in the Company;
  - b. do not exercise control over the affairs of the Company, directly or indirectly;
  - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d. do not represent on the board of directors of the Company {including not having a nominee director};
  - e. do not act as a key managerial person in the Company;
  - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
  - g. is not a fugitive economic offender.

Mohit

2. I further confirm and undertake that as required under SEBI LODR Regulations, 2015, upon reclassification of Outgoing Promoters from the 'Promoter Group', I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI LODR Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'Promoter Group' category to 'Public' category of shareholders.

Thanking you,

Yours faithfully,

*Mohit*

**(Mohit Chanchlani)**

*October 8, 2024*