

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

Dear Sir/Ma'am,

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 July 07, 2022 from the following members, who are presently classified as part of 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 member of Promoter Group	Number of Equity Shares held	Percentage (%) of shareholding
1.	Mr. Rahul Thakkar	2,158,800	2.60
2.	Ms. Anuradha Thakkar	2,100,000	2.53
3.	Ms. Vinita Chanchlani	9,000	0.01
4.	Mr. Hareesh Chanchlani	4,500	0.01
5.	Mr. Ajit Chanchlani	4,500	0.01
6.	Mr. Jairam Chanchlani	9,000	0.01
7.	Mr. Samir Shah	9,000	0.01
8.	Ms. Neha Shah	9,000	0.01
9.	Mr. Manish Shah	9,000	0.01
10.	Mr. Shyam Magnani	0	0.00
11.	Mr. Rajkumar Magnani	0	0.00
12.	Ms. Mohini Nenwani	0	0.00
13.	Mr. Kanayalal Magnani	0	0.00
14.	Mr. Madan Magnani	0	0.00
15.	Mr. Manohar Magnani	0	0.00
16.	Ms. Meena Adwani	0	0.00
	<b>Total</b>	<b>4,312,800</b>	<b>5.19</b>



**CSO & Corporate Office:**

6th Floor, Akruti Star, Central Road,  
MIDC, Andheri (E) Mumbai-400 093.  
T: (022) 4000 3600  
F: (022) 3935 7699

**Regd Office:**

G-1, Akruti Trade Centre,  
MIDC, Road No-7, Andheri (E),  
Mumbai - 400 093.  
T: (022) 6807 0100  
F: (022) 6807 0107  
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.

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 July 04, 2022 in respect of the communication of the meeting of the Board of Directors scheduled to be held on Thursday, July 14, 2022. 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.

Kindly take the same on record and oblige.

Thanking you,

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

**Naheed Patel  
Company Secretary and Compliance Officer**

**Date: July 7, 2022**

**Place: Mumbai**

**Encl: As above**



**CSO & Corporate Office:**

6th Floor, Ackruti Star, Central Road,  
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**Regd Office:**

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Mumbai - 400 093.  
T: (022) 6807 0100  
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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.

July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as Angel Broking Limited)  
G-1, Akruti Trade Centre,  
Ground Floor, Road no. 7, 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, Rahul Thakkar, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 2,158,800 Equity Shares of face value of Rs. 10/- each constituting 2.60% 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.

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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,



(Rahul Thakkar)

July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
**(Formerly known as Angel Broking Limited)**  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Anuradha Thakkar, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 2,100,000 Equity Shares of face value of Rs. 10/- each constituting 2.53% 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.

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,

  
(Anuradha Thakkar)

July 7, 2022

To,  
The Board of Directors  
Angel One Limited  
(Formerly known as Angel Broking Limited)  
G-1, Akruvi Trade Centre,  
Ground Floor, Road no. 7, 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, Vinita Chanchlani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 9,000 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,

Vinita Chanchlani

(Vinita Chanchlani)



July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
**(Formerly known as Angel Broking Limited)**  
G-1, Akruti Trade Centre,  
Ground Floor, Road no. 7, 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 Chanchlani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited {"Company"}) holding 4,500 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,

Haresch  
(Haresch Chanchani)

July 7, 2022

To,  
The Board of Directors  
Angel One Limited  
(Formerly known as Angel Broking Limited)  
G-1, Akruvi Trade Centre,  
Ground Floor, Road no. 7, 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, Ajit Chanchlani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company") holding 9,000 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,



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(Ajit Chanchlani)

July 7, 2022

To,  
The Board of Directors  
Angel One Limited  
(Formerly known as Angel Broking Limited)  
G-1, Akruvi Trade Centre,  
Ground Floor, Road no. 7, 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, Jairam Chanchlani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 9,000 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,



(Jairam Chanchlani)

July 7, 2022

To,  
The Board of Directors  
Angel One Limited  
(Formerly known as Angel Broking Limited)  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Samir Shah, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 9,000 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,



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(Samir Shah)



July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as Angel Broking Limited)  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Neha Shah, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 9,000 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,

NEHA MSMBH

(Neha Shah)

July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as Angel Broking Limited)  
G-1, Akruti Trade Centre,  
Ground Floor, Road no. 7, 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, Manish Shah, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking Limited ("Company")) holding 9,000 Equity Shares of face value of Rs. 10/- each constituting 0.01% 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.

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,



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(Manish Shah)

July 7, 2022

To,  
The Board of Directors  
Angel One Limited  
(Formerly known as Angel Broking Limited)  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Shyam Magnani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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.

*SRMagnani*

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,



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(Shyam Magnani)

July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as Angel Broking Limited)  
G-1, Akruti Trade Centre,  
Ground Floor, Road no. 7, 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, Rajkumar Magnani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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-

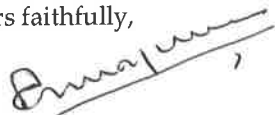
1. I, along with the person related to me (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) –
  - a. do not together, hold more than 10% of 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,

A handwritten signature in black ink, appearing to read 'Rajkumar Magnani', written over a horizontal line.

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(Rajkumar Magnani)



July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
**(Formerly known as Angel Broking Limited)**  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Mohini Nenwani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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,

Mohini  
(Mohini Nenwani)

July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as **Angel Broking Limited**)  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Kanayalal Magnani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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.

Kanayalal Magnani

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 cursive script, appearing to read 'Kanayalal Magnani', written in dark ink. The signature is positioned above a horizontal line.

(Kanayalal Magnani)

July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as **Angel Broking Limited**)  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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, Madan Magnani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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,



(Madan Magnani)

July 7, 2022

To,  
The Board of Directors  
Angel One Limited  
(Formerly known as Angel Broking Limited)  
G-1, Akruti Trade Centre,  
Ground Floor, Road no. 7, 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, Manohar Magnani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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,

A handwritten signature in black ink, appearing to read 'Manohar Magnani', written over a horizontal line.

(Manohar Magnani)



July 7, 2022

To,  
The Board of Directors  
**Angel One Limited**  
(Formerly known as Angel Broking Limited)  
G-1, Akruiti Trade Centre,  
Ground Floor, Road no. 7, 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 Adwani, am a member of Promoter group and Shareholder of Angel One Limited (Formerly known as Angel Broking 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.

Meena A. Adwani

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,

Meena. A. Adwani

(Meena Adwani)