



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

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Symbol: ANGELONE**

**Scrip Code: 543235**

Dear Sir/ Ma'am,

**Sub: Outcome of Board Meeting held today i.e. April 17,2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 30, 33(3)(d) and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular (Ref No. CIR/CFD/F AC/6212016 dated July 05, 2016 ) issued by SEBI, we would like to inform you that as recommended by the Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. April 17,2023 at the venue: Maple Conference Room, 6<sup>th</sup> Floor, Ackruti Star, Central Road, MIDC, Andheri East, Mumbai-400093 which commenced at 03.40 p.m. and ended at 06.00 p.m., have inter alia, approved and taken on record the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023 along with the Auditor's Report duly signed by the Auditor of the Company. A copy of the same is enclosed herewith as **Annexure-I**
2. Declaration from the Chief Financial Officer regarding unmodified opinion in the Audit Report issued by the statutory auditor of the Company on Standalone and Consolidated financial results; A copy of the same is enclosed herewith as **Annexure- II**
3. Appointment of Mr. Amit Majumdar (DIN: 01633369) as an Additional Executive Whole time Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved appointment of Mr. Amit Majumdar (DIN: 01633369) as an Additional Executive Whole time Director on the Board of the Company with immediate effect i.e. effective April17, 2023. He shall hold office as an Executive Whole time Director subject to approval of the shareholders at ensuing General Meeting.

In compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Amit Majumdar has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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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.





A brief profile of Mr. Amit Majumdar (DIN: 01633369) is enclosed herewith as **Annexure III**. Mr. Amit Majumdar is neither related to any of the Directors or KMP nor to the promoters of the Company.

4. Appointment of M/s. MMJB & Associates LLP, as the Secretarial Auditor of the Company for the Financial Year 2023-24 to conduct the Secretarial Audit of the Company. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is annexed as **Annexure- IV**
5. Appointment of M/s. KPMG Assurance and Consulting Services LLP, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-24 to conduct the Internal Audit of the Company. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 is annexed as **Annexure-V**
6. Approved and recommended the Final Dividend of Rs. 4/- per equity share (i.e. for the financial year 2022-23. The dividend, if approved by the members of the Company at the ensuing Annual General Meeting ("AGM"), will be paid within 30 days from date of AGM.

Kindly take the above intimation on your record.

Thanking You,  
For **Angel One Limited**  
(Formerly Known as Angel Broking Limited)

  
Naheed Patel

Company Secretary and Compliance Officer  
Membership No: A22506



Place: Mumbai  
Date: April 17,2023



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### Annexure III

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee and subject to the approval of the shareholders, the Board of Directors, at their meeting held today i.e., Monday, April 17, 2023, have approved the appointment of Mr. Amit Majumdar (DIN: 01633369) as an Additional Executive Whole time Director (WTD) and Key Managerial Personnel of the Company for a period of 5 years with effect from April 17, 2023 till April 16, 2028, as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to confirm that Mr. Amit Majumdar has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, we wish to confirm that he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

|   |  |
|---|--|
| <b>Name of Director/KMP</b>   | Mr. Amit Majumdar (DIN: 01633369)  |
| <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Appointment  |
| <b>Date of Appointment/Cessation (as applicable)</b>                                | April 17, 2023   |
| <b>Terms of appointment</b>   | Five (5) Years (From April 17, 2023 till April 16, 2028)   |
| <b>Brief Profile</b>  | Amit Majumdar has been a Business Leader & Strategist for more than 2 decades, shaping several businesses during his tenor. He had the opportunity to decisively contribute to business growth, profitability, product & geographical expansion, operational efficiencies, marketing, Brand Management, people management, technology adoption and all that goes into building a successful enterprise. Amit had founded a strategic consulting company called VantageCEO Advisory Private Limited which was meant to provide strategic consulting and advisory services to businesses that have the potential to grow beyond their current scale of operations. His previous assignment was with Healthspring, a leader in providing community healthcare in the Primary Healthcare space with a Pan-India network. He was involved in driving sales, business growth, profitability, products expansion, tech adoption, besides bringing about operational efficiency & effectiveness. Prior to Healthspring, he was employed with AGS Transact Technologies, a leader in providing Banking Payments |



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|--|---|
|  | <p>Solutions with USD 185mn in revenues, as their Group President and CFO. He was involved in preparing the company for its Initial Public Offering (IPO), besides overseeing general operations and improving business productivity. Prior to joining AGS, Amit was with Angel Broking Limited (Now Angel One Limited), a Leading Retail Financial Services Group, for more than ten years, having served as the Executive Director &amp; Chief Strategy Officer. A key member of the leadership team, Amit had been involved in the growth of the organization from 15 branches, 120 employees to 170 branches and 6000 plus employees spanning across the Indian geography. His role required him to envisage Group-level business strategy, decision making and implementation besides assisting in Operations, Risk and Compliance. He was also responsible for the Corporate Finance, Human Resources, Corporate Communication and Branding divisions of the Group. Amit has been part of several closed group discussions on various matters of regulatory importance. His contributions have resulted in formulation of several landmark regulations for the Capital Markets.</p> |
| <b>Disclosure of relationship between Directors /KMPs (in case of appointment of a director)</b> | <p>Mr. Amit Majumdar is not related to any Director or KMP of the Company.</p>  |



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### Annexure IV

#### Details of Secretarial Auditor

| Sr. No | Particular   | Description   |
|--------|--|---|
| 1      | Name of the Firm   | M/s. MMJB & Associates LLP  |
| 2      | Address of the Firm  | Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D. Road, Mulund (West), Mumbai- 400080.<br><br>Tel: 022-21678100.   |
| 3      | Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del> | Appointment   |
| 4      | Date of Appointment / <del>cessation (as applicable)</del> & terms of appointment        | April 17,2023<br>Terms of Appointment: M/s. MMJB & Associates LLP is appointed as Secretarial Auditors of the Company to conduct Secretarial Audit for Financial Year 2023-2024   |
| 5      | Brief profile (in case of appointment)   | M/s. MMJB & Associates LLP is a firm of Practicing Company Secretaries comprising of 6 partners having wide experience in corporate compliances. The firm provides various advisory services on corporate compliances, securities law, incorporation, mergers and acquisitions, corporate restructuring, FEMA, Intellectual Property Rights, etc. |
| 6      | Disclosure of relationships between directors (in case of appointment of a director).    | None  |



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### Annexure V

#### Details of Internal Auditor

| Sr. No | Particular  | Description   |
|--------|---|---|
| 1      | Name of the Firm  | M/s. KPMG Assurance and Consulting Services LLP, Mumbai (Regn. No. AAT-0367)  |
| 2      | Address of the Firm   | 15th Floor, North Wing, Tower 4, Nesco Center, Western Express Hwy, Goregaon, Mumbai, - 400 063   |
| 3      | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment   |
| 4      | Date of Appointment /cessation (as applicable) & terms of appointment         | April 17,2023<br>Terms of Appointment: M/s. KPMG Assurance and Consulting Services LLP is appointed as Internal Auditors of the Company to conduct Internal Audit for Financial Year 2023-2024.   |
| 5      | Brief profile (in case of appointment)  | <p>KPMG GRCS / IARCS practice helps clients strengthen 'Governance', manage 'Risks', and ensure 'Compliance' to navigate today's complex business environment.</p> <ul style="list-style-type: none"><li>• With over 41 Partners and Directors and 1,000 professionals, it is 2<sup>nd</sup> largest practice globally by headcount in the KPMG network</li><li>• They work with 1000+ clients across various sectors &amp; countries. Fastest growing practice in KPMG's EMA region</li><li>• Have a dedicated ICoE for IA analytics</li><li>• They have a host of proprietary tools for continuous auditing and monitoring, 100% team trained on D&amp;A and emerging technologies and a dedicated Board Leadership Center, engaged with 400+ board directors</li></ul> <p>Key Service offerings:</p> <ul style="list-style-type: none"><li>• Internal Audit and Financial Controls</li><li>• Model Business Processes &amp; SOPs</li><li>• Corporate Governance</li><li>• Enterprise Risk Management</li><li>• Regulatory Compliance</li></ul> |



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|---|---|---|
|   |   | <ul style="list-style-type: none"><li>• Revenue Assurance</li><li>• Continuous auditing and monitoring</li><li>• Contract Lifecycle Management</li><li>• SoX &amp; Clause 49 Compliance</li></ul> |
| 6 | Disclosure of relationships between directors (in case of appointment of a director). | None  |



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