

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: ANGELBRKG

Scrip Code: 543235

Dear Sirs,

Subject: Intimation of Grant of Options under Angel Broking Employee Long Term Incentive Plan 2021

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), we hereby inform you that the Nomination and Remuneration Committee of Angel Broking Limited (the "**Company**") has through a circular resolution approved grants of 3,350 Restrictive Stock Units ("**RSU**") convertible into equal number of Equity Shares of the Company of face value of Rs.10/- each, to 1 (One) eligible employee of the Company under the Angel Broking Employee Long Term Incentive Plan 2021 ("**LTI Plan 2021**").

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of 3,350 (Three Thousand Three Hundred and Fifty) RSUs to 1 (One) eligible employee. Effective grant date being September 16, 2021.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable)	The LTI Plan 2021 has been formulated and adopted by the Company in terms of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
3.	Total number of shares covered by these options	3,350 (Three Thousand Three Hundred and Fifty) Equity Shares of face value Rs. 10 each (Each Option is convertible into one Equity Share of the Company).
4.	Pricing Formula	Under the LTI Plan 2021, the Exercise Price for a RSU shall be determined by the Administrator; provided such Exercise Price shall not be less than the Par Value or Face Value per Share (INR 10) on the grant date or such other minimum price required by Applicable Laws.
5.	Options Vested	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.
6.	Time within which option may be exercised	The Exercise period would commence from the date of vesting and will expire on completion of 4 (Four) years from the date of respective grant or such period as may be decided by the NRC / administrator from time to time.
7.	Options exercised	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.
8.	Money realized by exercise of Options	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.
9.	The total number of Shares arising as a result of exercise of Option	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.



CSO & Corporate Office:

6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
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T: (022) 6807 0100
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www.angelone.in

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.

10.	Options lapsed	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.
11.	Variation in terms of Options	Not Applicable
12.	Brief details of significant terms	The LTI Plan 2021 is administered by the NRC. The grant of RSUs is based upon the eligibility criteria as mentioned in the LTI Plan 2021. Under the LTI Plan 2021, the Vesting schedule of RSUs shall generally be uniform annual vesting over the Vesting period, unless an alternate vesting schedule is defined by the Administrator.
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.
14.	Diluted earnings per share pursuant to the issue of equity shares on exercise of Options.	Not Applicable, as this communication is pertaining to grant of RSUs under the LTI Plan 2021.

Kindly take the same on record.

Thanking you,
For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer

Date: September 17, 2021
Place: Mumbai



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