

August 27, 2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 542772

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Symbol: 360ONE

Subject: Deletion of name of 'Naykia Realty Private Limited' from the list of promoter group of the Company

Dear Sir / Madam,

With reference to the captioned subject and further to the letter dated August 27, 2024, received from Mr. Yatin Shah, one of the Promoters of the Company, we hereby inform that 'Naykia Realty Private Limited', which formed a part of the promoter group of the Company, has been voluntarily struck off from the Register of Companies and dissolved with effect from June 27, 2024 (Notice of striking off and dissolution enclosed).

Accordingly, the name of Naykia Realty Private Limited stands deleted from the list of promoter group of the Company.

Please note that Naykia Realty Private Limited was not holding any equity shares in the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For 360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)

Rohit Bhase
Company Secretary
(ACS: 21409)
Encl.: As above

360 ONE WAM LIMITED (Formerly known as IIFL Wealth Management Limited)

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600

Fax (91-22) 4646 4706

Email secretarial@360.one

www.360.one

CIN: L74140MH2008PLC177884

Date: August 27, 2024

To,
360 ONE WAM LIMITED
(formerly known as IIFL Wealth Management Limited)
360 ONE Centre, Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Subject: Notice of Striking Off and Dissolution of Naykia Realty Private Limited

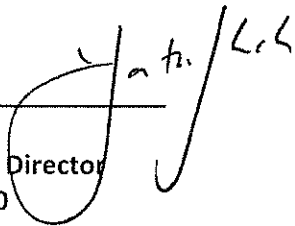
Dear Sir / Madam,

I, Yatin Shah, Promoter of 360 ONE WAM LIMITED, hereby inform that Naykia Realty Private Limited one of the promoter group companies has been voluntarily struck off from the Register of Companies and stands dissolved with effect from June 27, 2024. A copy of the email communication received from the Ministry of Corporate Affairs, in this regard is enclosed as Annexure I.

Please note that Naykia Realty Private Limited did not hold any equity shares in the Company.

Kindly update your records accordingly.

Signature: _____
Yatin Shah
Promoter and Director
DIN: 03231090
Place: Mumbai
Encl: a/a

Handwritten signature of Yatin Shah in black ink, written over a horizontal line. The signature is stylized and includes the initials 'Yatin Shah' and 'KLS'.

Annexure - I

----- Forwarded message -----

From: noreply@mca.gov.in <noreply@mca.gov.in>
To: "mtystyle98@yahoo.com" <mtystyle98@yahoo.com>
Sent: Thursday, 27 June, 2024 at 10:00:40 pm IST
Subject: Approved - STK-2 Application Dated 3/14/2024

Dear User,

With reference to your application vide SRN AA7018768 Dated 3/14/2024, it is informed that the application status has changed to Approved.

In case of any further query or for all future communication of this request, please use your Service Request Number as the reference.

Regards,

Ministry of Corporate Affairs

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