

June 25, 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

Dear Sir / Madam,

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated April 23, 2024, in respect of the outcome of the meeting of the Board of Directors ("**Board**") held on the same date, wherein the Board had inter-alia taken note that Dr. Subbaraman Narayan (DIN: 00094081), Independent Director of the Company, would complete his term as an Independent Director on June 24, 2024, and in view of his advancing age and personal commitments, he did not wish to be considered for re-appointment as an independent director of the Company for the second term.

In view of the aforesaid, we wish to inform you that Dr. Subbaraman Narayan has completed his term as an Independent Director on June 24, 2024, and he ceases to be an Independent Director of the Company and a member of the Board with effect from June 25, 2024.

We also wish to place on record our deep appreciation and gratitude for the valuable contributions of Dr. Subbaraman Narayan made during his tenure as an Independent Director.

The details required under Clause A(7) of Annexure I of the SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard are enclosed herewith as **Annexure A**.

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

Details required under Clause A(7) of Annexure I of the SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the Director	Dr. Subbaraman Narayan
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of 5 years as an Independent Director on June 24, 2024
Date of appointment /cessation (as applicable)	June 25, 2024
Term of appointment/re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

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