

September 25, 2023

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: Intimation for Grant of Employee Stock Options (ESOPs)

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of resolution passed by circulation on September 25, 2023, has approved the grant of following ESOPs to the eligible employees on the even date:

Name of the ESOP Scheme	Number of ESOPs	Exercise Price (In Rs.)	Vesting period
IIFLW ESOP – 2019	40,000	2	Vesting over 4 years (0:0:50:50)
	1,60,000	2	Vesting over 4 years 25:25:25:25
	3,83,542	2	50% in April 2025 and 50% in April 2026
	2,21,500	2	50% in September 2026 and 50% in September 2027
IIFLW ESOP - 2021	1,35,000	361.20	Vesting over 3 years (40:30:30)
	4,70,000	450	Vesting over 4 years (0:33:33:34)
	20,000	516	Vesting over 4 years (0:33:33:34)
	2,72,380	516	Vesting over 3 years (30:30:40)
Total	17,02,422		

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

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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