

March 31, 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

Dear Sir(s) / Madam(s),

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

As stated in an earlier communication to the exchanges on 6 February 2019, IIFL Wealth (UK) Ltd (“**IIFL UK**”) is defending a civil suit brought by Mr. Prashant Hasmukh Manek & Others in the High Court of England & Wales. In the civil suit, the Claimants have claimed damages, alleging that they were led to sell their shares in Hermes i-Tickets Pvt. Ltd. at a significantly undervalued amount.

In February 2022, the Claimants commenced proceedings to add 360 ONE WAM LIMITED, 360 ONE Asset Management (Mauritius) Ltd. and 360 ONE CAPITAL PTE. LTD. (together, “**360 ONE WAM Entities**”) before the High Court of England & Wales in respect of the same above civil suit. These entities subsequently challenged the same. In its judgment dated 30 March 2023, the Court has allowed the Claimants to continue with the proceedings. This judgement by itself does not make any adverse findings on liability or otherwise against the 360 ONE WAM Entities and is limited to the issue of including these entities in the proceedings.

The Order has no material impact on us and the said proceedings will be heard in detail in due course of time. As stated earlier, our role in respect of the above transaction was limited to rendering professional services undertaken as a part of our ordinary course of business.

Please take the same on your record.

Thanking you.
Yours faithfully,
For 360 ONE WAM LIMITED
(Formerly known as IIFL Wealth Management Limited)

Rohit Bhave
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