



November 15, 2022

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

The Manager,
Listing Department,
The 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: IIFLWAM

Subject: Outcome of the meeting of the Board of Directors of IIFL Wealth Management Limited held on Tuesday, November 15, 2022

Dear Sir / Madam,

We wish to inform you that the Board of Directors of IIFL Wealth Management Limited ("**Company**") at its meeting held on Tuesday, November 15, 2022, through audio-visual electronic communication has inter alia approved:

- a) adoption of the new brand namely '360 ONE' and the sub-brands of the Company and its subsidiaries, as more detailed in the press release titled 'Rebranding: IIFL Wealth & Asset Management is now 360 ONE' enclosed herewith as **Annexure I**;
- b) change of name of the Company from 'IIFL Wealth Management Limited' to '360 ONE Limited' or '360 ONE WAM Limited' or any other name as may be approved by the Central Registration Centre ("**CRC**") of Ministry of Corporate Affairs ("**MCA**") to align with the new brand and consequential alteration(s) to the Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company, subject to the approval of shareholders of the Company by way of special resolution and other concerned regulatory authorities; and
- c) convening the 2nd Extraordinary General Meeting of the financial year 2022-23 ("**EGM**") through video conferencing or other audio visual means as permitted under and in compliance with the applicable laws for seeking approval of the shareholders of the Company for change of name of the Company and consequential alterations to the Memorandum of Association and Articles of Association of the Company as referred to in 'point b' above.

Upon commencement of dispatch of the notice of the EGM ("**Notice**") to the shareholders as aforesaid, the Company shall intimate the same to the stock exchanges and also submit a copy of the Notice.

IIFL WEALTH MANAGEMENT LIMITED

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

Tel (91-22) 4876 5600 Fax (91-22) 4646 4706 Email secretarial@iiflw.com www.360.one

CIN: L74140MH2008PLC177884

Further, in terms of the SEBI Circular dated September 9, 2015, bearing reference no. CIR/CFD/CMD/4/2015, brief details of the proposed consequential alteration(s) to the Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company as aforesaid are enclosed herewith as **Annexure II**.

Kindly take the same on your records.

Yours truly,
For IIFL Wealth Management Limited

Rohit Bhave
Company Secretary
ACS: 21409
Encl: a/a

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■ PRESS RELEASE

Rebranding: IIFL Wealth & Asset Management is now 360 ONE

Mumbai, 15 Nov 2022: IIFL Wealth & Asset Management, one of the leading wealth and asset management firms in India, has rebranded itself as 360 ONE. The new brand and identity were unveiled by Karan Bhagat, Founder, MD & CEO.

Karan Bhagat, Founder, MD & CEO, 360 ONE, said, "360 ONE is an embodiment of two words that are extremely important to us – '360' represents the holistic view we take of the 'ONE' person whose interests are always first: Our Client. We believe that the new name conveys the values and strengths of our past and our aspirations for the future."

The new brand 360 ONE will help the Company retain all the elements that make it unique while also injecting the vibrancy and freshness of a modern India. It not only captures the Company's ethos but will also resonate with a more diverse set of clients and prospects, including the next generation.

360 ONE has assets under management of INR 3,30,000 crores, presence in 27 cities with a 900+ team strength and has won 125+ awards of repute. The Company's Wealth and Asset businesses have a deeply synergistic relationship.

360 ONE Wealth, the wealth business with more than INR 2,13,000 crores of assets under management (AUM) is focused on advising clients to preserve, manage and grow their wealth and legacy. This is consistently achieved through deep research and having the best team of product experts across all asset classes. With this unique proposition, the Company is truly able to align with clients' interests, to be on the same side of their table.

360 ONE Asset is India's leading alternates-focused and public markets-focused firm and offers products across multiple asset classes with total assets of more than INR 55,000 crores. With deep-domain knowledge, a strong understanding of the Indian markets and a highly experienced investment team, 360 ONE Asset is focused on creating the right risk-adjusted alpha for investors.

For more details, log on to our website: www.360.one

Media Contact:

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EVP - Communications
+91 99675 76026
360 ONE

Annexure II

**Brief details of the proposed consequential alteration(s) to
the Memorandum of Association and Articles of Association of the Company**

Document	Proposed consequential alteration(s)
Memorandum of Association (“ MOA ”)	Upon issuance of the ‘Certificate of Incorporation pursuant to change of name’ by the Registrar of Companies, <i>[new name as may be approved by the shareholders and concerned authorities]</i> be substituted for “IIFL Wealth Management Limited” wherever it appears in the MOA including Clause I of the MOA.
Articles of Association (“ AOA ”)	Upon issuance of the ‘Certificate of Incorporation pursuant to change of name’ by the Registrar of Companies, <i>[new name as may be approved by the shareholders and concerned authorities]</i> be substituted for “IIFL Wealth Management Limited” wherever it appears in the AOA including Article 2(ii) and 73 of the AOA.

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