

February 28, 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 Regulation 30 of the 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 February 27, 2023, has approved the grant of:

- a) 43,000 ESOPs under IIFLW ESOP - 2019, at an exercise price of Rs. 1,776.70/- with vesting over 4 years (0%: 0%: 50%:50%),
- b) 36,500 ESOPs under IIFLW ESOP - 2019, at an exercise price of Rs. 1,776.70/- with vesting over 3 years (30%: 30%: 40%),
- c) 19,000 ESOPs under IIFLW ESOP - 2021, at an exercise price of Rs. 1,776.70/- with vesting over 3 years (30%: 30%: 40%),
- d) 5,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Rs. 2/- with vesting over 4 years (0%: 0%: 50%:50%) and
- e) 1,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Rs. 2/- with vesting over 3 years (30%: 30%: 40%).

to the eligible employees on the even date.

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:** IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013