

July 23, 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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Policy for determination of materiality of information or events of the Company, please take note of the following Key Managerial Personnel ("**KMP**") authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures thereof to stock exchange(s):

- a) Mr. Karan Bhagat, Managing Director
- b) Mr. Sanjay Wadhwa, Chief Financial Officer
- c) Mr. Rohit Bhave, Company Secretary and Compliance Officer

Further, contact details of the aforesaid KMPs are as follows:

Registered Office: 360 ONE Centre, Kamala City
Senapati Bapat Marg
Lower Parel (West)
Mumbai-400013
Telephone: +91-22-4876 5600
Email: secretarial@360.one

The aforesaid details will also be posted on the website of the Company at <https://www.360.one/investor-relations.html>.

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