

May 19, 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 May 18, 2023, has approved the grant of:

- a) 20,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Re. 1/- with vesting over 4 years (0%: 0%: 50%: 50%),
- b) 40,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Re. 1/- with vesting over 5 years (20%: 20%: 20%: 20%: 20%),
- c) 1,32,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Re. 1/- with vesting over 3 years (30%: 30%: 40%),
- d) 40,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2022, at an exercise price of Re. 1/- with vesting over 1 year (100%),
- e) 20,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2021, at an exercise price of Rs. 402.65/- with vesting over 4 years (25%: 25%: 25%: 25%), and
- f) 3,72,000 ESOPs under IIFL Wealth Employee Stock Option Scheme 2021, at an exercise price of Rs. 402.65/- 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: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013