

August 25, 2024

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 / Madam,

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

This is further to our intimation dated July 30, 2024, in respect of the outcome of the meeting of the Board of Directors ("**Board**") held on the same date, wherein the Board had inter-alia taken note that Mr. Nilesh Vikamsey (DIN: 00031213), Independent Director of the Company and Chairperson of the Board, would complete his term as an Independent Director on August 24, 2024, and in view which the Board had approved the appointment of Mr. Akhil Gupta (DIN: 00028728), Independent Director of the Company, as Chairperson of the Board with effect from August 25, 2024.

In view of the aforesaid, we wish to inform you that:

1. Mr. Nilesh Vikamsey has completed his second term as an Independent Director on August 24, 2024, and he ceases to be an Independent Director of the Company and a Chairperson of the Board with effect from August 25, 2024, and
2. Mr. Akhil Gupta, Independent Director of the Company, will act as a Chairperson of the Board of the Company with effect from August 25, 2024.

We also wish to place on record our deep appreciation and gratitude for the valuable contributions of Mr. Nilesh Vikamsey made during his tenure as an Independent Director of the Company and the Chairperson of the Board.

The details required under Clause A(7) of Annexure I of the SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in this regard are enclosed herewith as **Annexure A**.

Thanking you.

Yours truly,

**For 360 ONE WAM LIMITED**  
**(formerly known as IIFL Wealth Management Limited)**

**Rohit Bhave**  
**Company Secretary**  
**ACS- 21409**  
**Encl.: As above**

**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

**Details required under Clause A(7) of Annexure I of the SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Mr. Nilesh Vikamsey
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of second term of 5 (five) years as an Independent Director on August 24, 2024
Date of <del>appointment/cessation (as applicable)</del>	August 25, 2024
Term of appointment/re-appointment	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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