

March 3, 2025

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 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Ms. Geeta Mathur (DIN: 02139552) has completed her second term as an Independent Director on March 2, 2025, and she ceases to be an Independent Director of the Company and a member of the Board with effect from March 3, 2025.

We also wish to place on record our appreciation and gratitude for the valuable contributions of Ms. Geeta Mathur made during her tenure as an Independent Director.

The details required under Clause A(7) of Annexure 18 of the SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

Please take the same on your records.

Thanking you.

Yours faithfully,

**For 360 ONE WAM LIMITED**

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

**Details required under Clause A(7) of Annexure 18 of the SEBI Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Ms. Geeta Mathur
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 March 2, 2025
Date of <del>appointment/cessation (as applicable)</del>	March 3, 2025
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