

June 24, 2024

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform as follows:

- Mr. S. Narayan (DIN: 00094081), Independent Director of the Company, has resigned, from the Board of the Company effective from closing of business hours on June 24, 2024, in view of the completion of their tenure as Director from the holding Company i.e. 360 ONE WAM Limited.
- In compliance with the RBI Guidelines dated April 27, 2021 on “Appointment of Statutory Central Auditors/Statutory Auditors for Banks & NBFCs” and subsequent clarifications (“RBI Guidelines”), the Members of the Company at their 30th Annual General Meeting held on Monday, June 24, 2024, have approved the appointment M/s. Kalyaniwalla & Mistry, LLP, Chartered Accountant (Firm Registrar No. -104607W/W100166), as Statutory Auditor of the Company for period of three (3) Years i.e. till 33th Annual General Meeting, subject to their eligibility under the Companies Act, 2013 and RBI Guidelines on a continues basis, in order to fill in vacancy caused by completion of tenure of M/s. Singhi & Co., Chartered Accountants (Firm Registration Number: 302049E) as the Statutory Auditor of the Company.

Kindly take the same on record.

For 360 ONE Prime Limited

(Formerly known as IIFL Wealth Prime Limited)

Amit Bhandari
Company Secretary & Compliance Officer
Membership No: A25871

360 ONE PRIME LIMITED (formerly known as IIFL Wealth Prime Limited)