

Date: June 24, 2024

To,

The Board of Directors

360 ONE Prime Limited

("Company" and formerly known as IIFL Wealth Prime Limited)

360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sir(s),

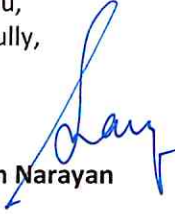
Subject: Resignation as Non-Executive Independent Director - 360 ONE Prime Limited ("Company")

I hereby tender my resignation as Non-Executive, Independent Director of **360 ONE PRIME LIMITED**, effective from closing of business hours on June 24, 2024, coherent with the completion of my tenure as Independent Director of the holding Company i.e. 360 ONE WAM Limited.

You are requested to file necessary forms and intimations for the same with the Ministry of Corporate Affairs and other regulatory authorities.

I thank the board for the support and co-operation extended to me during the tenure of my service.

Thanking You,
Yours faithfully,


Subbaraman Narayan
Director
DIN:00094081