

Date: January 17, 2024

To  
360 ONE PRIME LIMITED  
(formerly known as IIFL Wealth Prime Limited)  
360 ONE Centre, Kamala City,  
Senapati Bapat Marg,  
Lower Parel (West),  
Mumbai – 400 013

Dear Sir / Madam,

**Subject: Notice under section 160 of the Companies Act, 2013**

I, Niraj Murarka, shareholder of the 360 ONE PRIME LIMITED (the “**Company**”), hereby propose the candidature of Ms. Revathy Ashok (DIN: 00057539), as an Independent Director of 360 ONE PRIME LIMITED, subject to necessary approvals.

I understand that in terms of the provisions of Section 160 of the Companies Act, 2013, (the “**Act**”), a member can give a notice in writing signifying the candidature of a person for the office of a director along with the deposit of Rs. 1,00,000/- which shall be refunded, if the proposed candidate gets elected as a director or gets more than twenty-five percent of the total valid votes cast. However, requirements of deposit of aforesaid amount does not apply in case of appointment of an independent director or a director recommended by the Nomination and Remuneration Committee.

In view of the above, please let me know if any deposit to be paid to the Company, as aforesaid.

Thanking You,

Yours faithfully



Mr. Niraj Murarka