

January 27, 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,

**Sub: Intimation of outcome of Board Meeting – w.r.t. Request for re-classification from ‘Promoter’ Category to ‘Public’ category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘Listing Regulations, 2015’)**

We wish to inform you that the Board of Directors (“**Board**”) of 360 ONE WAM LIMITED (“**Company**”) at its meeting held today i.e. January 27, 2025, through audio-visual electronic communication has considered and analysed the request letter dated January 27, 2025, received from Mr. Nirmal Bhanwarlal Jain and Mr. Venkataraman Rajamani, promoters alongwith other members of the promoter group of the Company as enlisted below and collectively referred to as “**Part of Promoter Group Entities**”, seeking re-classification from “Promoter” category to “Public” category, under Regulation 31A of the Listing Regulations, 2015.

S.N.	Name	Category	Number of shares held as on the date of the said request letter	Percentage of shares held as on the date of the said request letter
1.	Nirmal Bhanwarlal Jain	Promoter	17,915,424	4.61
2.	Madhu Jain	Promoter Group	999,996	0.26
3.	Ardent Impex Private Limited	Promoter Group	902,856	0.23
4.	Orpheus Trading Private Limited	Promoter Group	3,882	0.001
5.	Nirmal Madhu Family Private Trust (trustee being Mansukhlal Jain and Pritesh Ashwin Mehta)	Promoter Group	2,200,000	0.57
6.	Bhavya Jain	Promoter Group	0	0.00
7.	Kalpita Jain	Promoter Group	0	0.00
8.	Harshita Jain	Promoter Group	0	0.00
9.	Spaisa Capital Limited	Promoter Group	0	0.00
10.	MNJ Consultants Private Limited	Promoter Group	0	0.00
11.	Sunder Bhawar Ventures Private Limited	Promoter Group	0	0.00
12.	Spaisa P2P Limited	Promoter Group	0	0.00
13.	Spaisa Corporate Services Limited (Formerly known as	Promoter Group	0	0.00

	Spaisa Insurance Brokers Limited)			
14.	Venkataraman Rajamani	Promoter	1,896,816	0.49
15.	Aditi Athavankar	Promoter Group	114,284	0.03
16.	Kalki Family Private Trust (trustee being Aditi Avinash Athavankar)	Promoter Group	4,642,856	1.20
17.	Vihaan Venkataraman	Promoter Group	0	0.00
18.	Varun Venkataraman	Promoter Group	0	0.00
	<b>Total</b>		<b>28,676,114</b>	<b>7.39</b>

The Board considered the same and was of the view that the said Part of Promoter Entities met the conditions specified in Regulation 31A of the Listing Regulations, 2015 and recommended the said request to the shareholders of the Company for their approval, subject to receipt of necessary approval(s) and/or no objection(s) from concerned regulatory authorities including SEBI/stock exchanges.

Further, the Company is in the process of making necessary applications and submissions on the above in due course and will keep you updated on the same.

We request you to please take the same on your records.

Thank you.

Yours truly,

**For 360 ONE WAM LIMITED**

**Rohit Bhase**  
**Company Secretary**  
**ACS: 21409**