

January 22, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Mr. Pankaj Vaish (DIN: 00367424) has completed his term as an Independent Director on January 21, 2025, and he ceases to be an Independent Director of the Company and a member of the Board with effect from January 22, 2025.

We also wish to place on record our appreciation and gratitude for the valuable contributions of Mr. Pankaj Vaish made during his 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**

**360 ONE WAM LIMITED**

**Corporate & Registered Office:** 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email [secretarial@360.one](mailto:secretarial@360.one) [www.360.one](http://www.360.one)

CIN: L74140MH2008PLC177884

**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	Mr. Pankaj Vaish
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of term of 5 years as an Independent Director on January 21, 2025
Date of <del>appointment/cessation (as applicable)</del>	January 22, 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

**360 ONE WAM LIMITED**

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