

September 22, 2026

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: Outcome of the meeting of the Board of Directors of 360 ONE WAM LIMITED held on September 22, 2026.

We wish to inform you that the Board of Directors ("**Board**") of 360 ONE WAM LIMITED ("**Company**") at its meeting held today has approved:

1. Appointment of Mr. Aashish Agarwal as the Chief Executive Officer of the Company, designated as a key managerial personnel with effect from February 15, 2027, pursuant to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**") and
2. Mr. Karan Bhagat continues with no change, as the Managing Director of the Company till July 26, 2030, as was approved earlier, and will be eligible to be re-appointed. The Board has additionally appointed Mr. Karan Bhagat as the 'Vice-Chairman and Managing Director' with effect from February 15, 2027.

The above appointment is recommended by the Nomination and Remuneration Committee of the Company at its meeting held on September 22, 2026. Further, we have enclosed the details required under point A(7) of annexure 18 of SEBI Master Circular dated January 30, 2026 ("**SEBI Circular**") with respect to appointment of Mr. Aashish Agarwal, as Chief Executive Officer of the Company, as '**Annexure I**' and a press release in this regard as '**Annexure II**'.

The meeting of the Board commenced at 3:45 p.m. (IST) and concluded at 4:07 p.m. (IST).

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 5100 Fax (91-22) 4341 1895 Email secretarial@360.one www.360.one

CIN: L74140MH2008PLC177884

Annexure I

Details with respect to appointment of Mr. Aashish Agarwal, as Chief Executive Officer of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment.
Date of appointment / re-appointment / cessation (as applicable)	With effect from February 15, 2027.
Term of appointment / reappointment	Not applicable.
Brief profile (in case of appointment)	Mr. Aashish Agarwal is a veteran investment banker with deep institutional and investor relationships, combined with a strong professional entrepreneurial instinct. He brings in-depth experience of capital markets, investment banking and asset management. He joins 360 ONE from Jefferies, where he has been the Managing Director and Country Head from April 2020, and has grown the India franchise significantly over the last 6 years. Prior to Jefferies, he spent 13 years at CLSA, latterly as Executive Director and Head of Research. He spent the early part of his career at Merrill Lynch (2004–2007). He is a Chartered Accountant and a post-graduate of SPJIMR, Mumbai.
Disclosure of relationships between directors (in case of appointment of a director)	None of the directors of the Company are related to Mr. Aashish Agarwal .
Information as required pursuant to circular ref. no. LIST/ COMP/ 14/ 2018-19 of BSE Limited and circular ref. no. NSE/CML/2018/24, of National Stock Exchange of India Limited, dated June 20, 2018	Not applicable.

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Press Release**360 ONE strengthens group leadership with the appointment of Aashish Agarwal as Chief Executive Officer of 360 ONE WAM Group**

Mumbai, India, September 22, 2026: 360 ONE today announced that Aashish Agarwal is joining as Chief Executive Officer of the 360 ONE WAM Group, partnering with the firm's founders to further grow and strengthen the business. Karan Bhagat, currently Managing Director & CEO, will be appointed as Vice Chairman and continue as Managing Director of the Group, driving group strategy, capital allocation and key client & institutional relationships. Yatin Shah, Co-Founder, 360 ONE, will continue to drive 360 ONE's decade-long leadership in wealth management.

With this appointment, 360 ONE is well positioned to build across all three of its verticals: Wealth Management, Asset Management and Capital Markets. Specifically, the structure is designed to bring the full 360 ONE ecosystem to every client – the Group's combined capabilities working together for families and institutions alike, so that clients experience the firm as one platform.

Additionally, it positions 360 ONE to build for the scale India's next chapter of growth will demand. As the Indian economy advances on its journey towards USD 5 trillion and over a period of time to a USD 15 trillion economy, that growth will require large, sophisticated domestic financial institutions of the kind every major economy has built. 360 ONE intends to be at the forefront of that shift, as the leading Indian institution serving the country's most sophisticated capital allocators.

Commenting on the announcement, Karan Bhagat said, "I am extremely excited to continue to build and accelerate the 360 ONE platform, especially at this stage of our country's journey. Over the last 18 years, we have built 360 ONE into a trusted partner for India's wealth creators. This structure lets each of our three businesses be led with sharper focus while we operate as one Group. Aashish brings exceptional financial services depth and an owner's mindset to building businesses, and along with the founders, will drive the Group's next phase of growth."

Aashish Agarwal said, "I am delighted to be joining 360 ONE. Karan and Yatin have built an exceptional franchise over 18 years, and I look forward to working closely with them to build an Indian financial institution of enduring scale and global standing. India's wealth creation story is still early, and as clients and family offices grow more sophisticated, their needs increasingly span investing, capital raising and strategic advice. Bringing Wealth Management, Asset Management and Capital Markets together allows us to serve those needs end to end, as one Group."

About Aashish Agarwal

Aashish Agarwal is a veteran investment banker with deep institutional and investor relationships, combined with a strong professional entrepreneurial instinct. He brings in-depth experience of capital markets, investment banking and asset management.

He joins 360 ONE from Jefferies, where he has been the Managing Director and Country Head from April 2020, and has grown the India franchise significantly over the last 6 years. Prior to Jefferies, he

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spent 13 years at CLSA, latterly as Executive Director and Head of Research. He spent the early part of his career at Merrill Lynch (2004–2007). He is a Chartered Accountant and a post-graduate of SPJIMR, Mumbai.

About 360 ONE

360 ONE is among India's leading wealth and asset management firms, managing assets of more than ₹7.8 lakh crore (\$82 billion), and serving over 8,900 families, corporates, and institutions.

For further information, please contact:

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