

March 02,2026

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai 400001

Dear Sir(s)/Madam(s),

Subject: Resignation of Company Secretary & Compliance Officer of 360 ONE Alternates Asset Management Limited (“the Company”).

Ref: Regulation 51(2) read with Para A of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 51(2) of the Listing Regulations, we wish to inform you that Ms. Aayushi Sanghavi (ACS 52128), has tendered her resignation as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from March 02, 2026, due to personal reasons.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Ms. Aayushi Sanghavi.

Kindly take the same on your records.

For 360 ONE Alternates Asset Management Limited

Yatin Shah
Director
DIN: 03231090