

February 10, 2026

To,

The **Board of Directors**

360 ONE ASSET MANAGEMENT LIMITED

360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

Dear Sir(s),

Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Ravi Sethurathnam (DIN: 00009790)

I, Rohit Bhase, Authorised Representative of 360 ONE WAM LIMITED, shareholder and holding company of 360 ONE Asset Management Limited (**the "Company"**), hereby propose the candidature of Mr. Ravi Sethurathnam (DIN: 00009790), as Non-Executive Independent Director of the Company at the ensuing general meeting of the Company under the provisions of Section 149 and other applicable provisions of the Companies Act, 2013.

I hereby request the Board of Directors of the Company to consider the above proposal favorably and make necessary recommendations to the shareholders of the Company at the ensuing general meeting.

Thanking You,

Yours Faithfully,



Rohit Bhase

Authorised Representative

360 ONEWAM LIMITED

(ID -12044700 06665928)