

March 30, 2026

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

Dear Sir(s)/Madam(s),

Subject: Intimation of change in designation of Director.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the designation of Mr. Niraj Kumar Murarka (DIN: 02312454) has been changed from Whole-time Director to Non-Executive Director of the Company with effect from March 31, 2026.

You are requested to kindly take the same on record.

For 360 ONE Alternates Asset Management Limited

Raghav Narasimhan Iyengar
Director
DIN: 07160750