

**360 ONE Asset Management Limited**  
**(Formerly known as IIFL Asset Management Limited)**  
 Regd. Office: 360 ONE Centre, 6<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg,  
 Lower Parel, Mumbai 400013  
 CIN: U74900MH2010PLC201113  
[www.360.one/asset-management/mutualfund](http://www.360.one/asset-management/mutualfund)

**NOTICE-CUM-ADDENDUM TO STATEMENT OF ADDITIONAL INFORMATION (SAI) OF 360 ONE MUTUAL FUND (FORMERLY KNOWN AS IIFL MUTUAL FUND) ('FUND') (No. 02/2024)**

**Appointment of Independent Director**

Unitholders are requested to note that Ms. Anita Pai has been appointed as an Independent Director of 360 ONE Asset Management Limited (360 ONE AMC) with effect from January 16, 2024.

Brief Profile of Ms. Anita Pai is as under:

<b>Age &amp; Qualification</b>	<b>Brief Experience</b>
<p><b>Age:</b> 55 years</p> <p><b>Qualification:</b>            B.Com - RA Podar College of Commerce and Economics &amp; M.B.A - Symbiosis Institute of Business Management</p>	<ul style="list-style-type: none"> <li>➤ Ms. Anita Pai has been part of the BFSI sector for 33 years.</li> <li>➤ Ms. Pai has been part of the start up team of ICICI Limited's Personal Financial Services – set up Credit and Operations for the Home Loans Business (1998-2000).</li> <li>➤ Ms. Pai was a key member of the start up team of ICICI Prudential Life Insurance Co. Ltd; a Joint Venture between ICICI Limited and Prudential PLC, UK. She was responsible for Technology, Underwriting, Operations and Claims. She also headed Global Operations for ICICI Bank and subsidiaries.</li> <li>➤ Ms. Pai held position of COO in Yes Bank Limited where she was in charge of Technology, Operations and Digital Banking. She successfully navigated the Bank out of the moratorium and played a key role in the reconstruction of the Bank.</li> </ul>

This addendum forms an integral part of the SAI as amended from time to time and all other features, terms and conditions as mentioned therein remained unchanged.

**For 360 ONE Asset Management Limited  
 (Formerly known as IIFL Asset Management Limited)**

Place: Mumbai

Date: January 17, 2024

SD/-  
**Authorised Signatory**

**“Mutual Fund investments are subject to market risks, read all scheme related documents carefully”**