

To,
The Board of Directors of
360 ONE CAPITAL MARKET PRIVATE LIMITED
("Company" and formerly known as Batlivala & Karani Securities India
Private Limited)
7, Lyons Range, 3rd Floor, Room No-3 & 4,
Kolkata, West Bengal – 700001

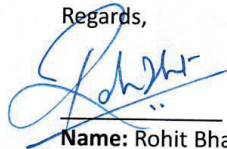
**Sub: Resignation as Director and Designated Director of 360 ONE CAPITAL
MARKET PRIVATE LIMITED**

Dear Sir(s),

On basis of receipt of the requisite approval(s) from the stock exchange(s), I
hereby tender my resignation from the position of Director under the
Companies Act, 2013 and Designated Director under the Prevention of Money
Laundering Act, 2002, with effect from the close of business hours today i.e. June
8, 2026.

I thank the Board for its support and co-operation extended to me during my
tenure with the Company.

Regards,



Name: Rohit Bhat
Director
DIN: 00049049



Place: Mumbai
Date: June 08, 2026