

To,
The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 3rd April 2023

SECURITY CODE: ONEPOINT

Sub: Business update in respect of incorporation of wholly owned subsidiary in USA.

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Company has incorporated its wholly owned subsidiary named as "ONE POINT ONE USA INC." in the state of Delaware of USA. The details required under SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/ CMD /4/2015 dated September 09, 2015 is enclosed as 'Annexure - A' to this letter.

Request you to please take this information on your records.

Thanking you,
Yours faithfully,
For One Point One Solutions Limited

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Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Encl.: As above

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited)

Corporate Office: C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai, Maharashtra- 400 705.

T. 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 website: www.1point1.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

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ANNEXURE – A

Sr.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: ONE POINT ONE USA INC. Capital: Five Hundred Thousand USD Turnover: Not Applicable (yet to commence its business operations)
2	Date of incorporation	27 th March 2023
3	Details in brief such as Size, Turnover	Not Applicable
4	Brief background about the entity acquired in terms of products/line of business acquired.	ONE POINT ONE USA INC. is incorporated as wholly owned subsidiary of ONE POINT ONE SOLUTIONS LTD. for Business development of parent company's products and services in foreign market.
5	History of last 3 years turnover	Not Applicable
6	Country in which the acquired entity has presence and any other significant information (in brief).	USA
7	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes It Is Related Party Transaction. Yes, it is at Arm’s Length.
8	Industry to which the entity being acquired belongs.	Business Process Management Services
9	Objects and effects of acquisition including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Business development of parent company's products and services in foreign market.
10	Brief details of any governmental or regulatory approvals required for the acquisition.	Approval by the Secretary of State of the State of Delaware
11	Indicative time period for completion of the acquisition	ONE POINT ONE USA INC. got incorporated on 27 th March 2023.
12	Nature of consideration whether cash consideration or share swap and details of the same	Cash Consideration

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13	Cost of acquisition or the price at which the shares are acquired	One Point One Solutions Limited Shall subscribe to the initial share capital (being 100% of the share capital).
14	Percentage of shareholding control acquired and or number of shares acquired.	100% of the paid up share capital of ONE POINT ONE USA INC. will be held by ONE POINT ONE SOLUTIONS LIMITED
15	Any other significant information (in brief)	NA

For One Point One Solutions Limited

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