

To,  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**7 January 2026**

**Symbol: ONEPOINT**

**Subject:** Outcome of the Board Meeting held today i.e. Wednesday, 7 January 2026.

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) including amendments thereto read with circulars issued by SEBI from time to time, the Board of Directors of the Company at its meeting held on Wednesday, 7 January 2026, has considered and approved the appointment of Mr. Akshay Chhabra as an Executive Director of its wholly-owned subsidiary, One Point One Mena Holdings Limited based in Dubai, UAE. The meeting of the Board of Directors commenced at 3:30 p.m. and concluded at 04.00 p.m.

You are requested to kindly take the same on your record.

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



**Pritesh Sonawane**  
Company Secretary & Compliance Officer  
ACS: 34943  
Encl: a/a

**ONE POINT ONE SOLUTIONS 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.com](http://www.1point1.com)

**Reg. Office:** Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, India- 400051.  
Mumbai. Gurgaon. Indore. Bangalore