

To,
National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 12th November 2024

COMPANY SYMBOL: ONEPOINT

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, for the half-year ended 30th September 2024.

Request you to take this information on your records.

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



Pritesh Sonawane
Company Secretary and 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.in

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

Mumbai. Gurgaon. Indore. Bangalore

LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE HALF YEAR ENDED 30TH SEPTEMBER 2024 (CONSOLIDATED BASIS):

A. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

- 1) Akshay Chhabra – Managing Director
- 2) Akashanand Karnik – Director
- 3) Rushabh Vyas – Director
- 4) Chandrasekher Yerramalli – Director
- 5) Arjun Bhatia – Director
- 6) Shalini Pritamdasani – Director
- 7) Sunil Kumar Jha – Chief Financial Officer
- 8) Pritesh Sonawane – Company Secretary

B. RELATIVES OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Neyhaa Chhabra

C. RELATIVES OF KEY MANAGERIAL PERSONNEL AND THEIR ENTERPRISE WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING THE YEAR: Nil



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.in

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

Mumbai. Gurgaon. Indore. Bangalore

Related Party Transactions took place during the Half-year ended 30 th September 2024				(Rs. In Lakhs)
Particulars	Key Managerial Personnel	Other Director and Relatives of person who has control or significant influence on KMP	Entities in which KMP have control or significant influence	Total
Expenses				
Remuneration & perquisites Paid	105.30	-	-	105.30
Professional Fees	-	-	-	-
Director Sitting Fees	3.30	-	-	3.30
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	-	-	-	-
Unsecured Loan Repaid (Including Interest)	-	-	-	-

Related Party Transactions took place during the Half-year ended 30 th September 2023				(Rs. In Lakhs)
Particulars	Key Managerial Personnel	Other Director and Relatives of person who has control or significant influence on KMP	Entities in which KMP have control or significant influence	Total
Expenses				
Remuneration & perquisites Paid	89.93	-	-	89.93
Professional Fees	-	-	-	-
Director Sitting Fees	3.00	-	-	3.00
Interest Expenses	-	-	-	-
Rent paid	7.20	-	-	7.20
Sales	-	-	-	-
Unsecured Loan				
Unsecured Loan Taken	495.00	-	-	495.00
Unsecured Loan Repaid (Including Interest)	695.00	-	-	695.00



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.in

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

Mumbai. Gurgaon. Indore. Bangalore