

To,
National Stock Exchange of India Limited
Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 4000051

Date 17 December 2024

NSE Symbol: ONEPOINT

Subject: Disclosure by and on behalf of Promoters and Promoter Group.

Reference: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

Pursuant to Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed disclosure for creation of encumbrance on shares of One Point One Solutions Limited.

Kindly acknowledge the receipt and take the same on your records.

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

**PRITESH
SANJAY
SONAWANE**
Digitally signed by
PRITESH SANJAY
SONAWANE
Date: 2024.12.17
19:00:01 +05'30'



Pritesh Sonawane
Company Secretary
Encl: As Above

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

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

Tech Worldwide Support Pvt. Ltd.

Reg. Off: T-762, 6th Floor, Tower No.7, International Infotech Park, Vashi Railway Station Complex,
Navi Mumbai 400 703, Maharashtra, India CIN: U72300MH2010PTC198277

To,

Date 17 December 2024

National Stock Exchange of India Limited

Exchange Plaza, C- 1 Block G,
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Mumbai – 4000051

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Reference: Disclosure under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

Pursuant to Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed disclosure by the undersigned entity for creation of encumbrance on shares of One Point One Solutions Limited.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours Faithfully,

For Tech Worldwide Support Pvt. Ltd.



Akshay G. Chhabra

Director

DIN: 00958197

Encl: As Above

CC: Mr. Pritesh Sonawane

Company Secretary and Compliance Officer

One Point One Solutions Limited

International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					One Point One Solutions Limited							
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Limited							
Date of reporting					17 December 2024							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Tech Worldwide Support Private Limited							
Details of the creation/invocation/release of encumbrance:												
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Promotor and Promotor Group:												
Akshay Chhabra	7,55,03,710	29.35%	-	-	-	-	-	-	-	-	-	-
Neyhaa Chhabra	7,28,625	0.28%	-	-	-	-	-	-	-	-	-	-
Tech Worldwide Support Private Ltd.	5,62,50,000	21.87%	1,09,06,000	4.24%	Creation	16 th DEC 2024	Pledge	1,19,000	0.05%	Badjate Stock Broking Private Limited	1,10,25,000	4.29%

For Tech Worldwide Support Pvt. Ltd.

Akshay G. Chhabra

Director

DIN: 00958197