

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

Date: 13th January 2024

Symbol: ONEPOINT

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Ma'am,

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please take note that the Nomination and Remuneration Committee has approved grant of 2,79,898 (Two Lakh Seventy Nine Thousand Eight Hundred Ninety Eight) stock options on 13th January 2024 to the eligible employees, under One Point One Employee Stock Option Plan 2022 of the Company as approved by the shareholders by way of Postal Ballot conducted on July 13, 2022.

Information on Options granted under **One Point One Employee Stock Option Plan 2022** is enclosed as '**Annexure-A**'. The above information is also being made available on the Company's website i.e. www.1point1.com

Please take note of the above.

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



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Enclosure: 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.com

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

ANNEXURE-A

Particulars	‘One Point One Employee Stock Option Plan 2022’ (“ESOP 2022”/ “Plan”)
Brief details of options granted/ESOP:	2,79,898 (Two Lakh Seventy Nine Thousand Eight Hundred Ninety Eight) Employee Stock Options granted to the eligible employees more specifically designed in the ESOP 2022.
Whether the scheme is in terms of SEBI (SBEB & SE) Regulations, 2021?	Yes
Total number of shares covered by these options;	2,79,898 (Two Lakh Seventy Nine Thousand Eight Hundred Ninety Eight) Equity Shares (each stock option is convertible into one equity share) of face value of Rs.2/- each of the Company.
Pricing formula/exercise price	Exercise Price is the closing price as on January 12, 2024 i.e Rs.65.20/-.
Time within which the options can be exercised	20% of the total options granted to employee shall vest in in every 12 months.
Options Vested;	To be determined post the completion of the vesting period for the options granted to the eligible employees in accordance with the ESOP 2022.
Options lapsed, if any.	To be determined post the exercise period is over.
Money realized by exercise of options	To be determined post the exercise period is over.
The total number of shares arising as a result of exercise of option	If all options are exercised no options would lapsed and will be allotted to the employees.
Options exercised;	NA
Diluted earnings per share pursuant to issue of equity shares on exercise of options.	To be determined at the time of exercise of the option.
Variation of terms of options	NA
Subsequent changes or cancellation or exercise of such option	Nil

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Brief details of significant terms	<ol style="list-style-type: none">1. 20% of the total options granted to employee shall vest in in every 12 months.2. Lock-in period shall not applicable.3. Administration of the scheme by the Nomination and Remuneration Committee.
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