

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: 13 August 2025

Security Code: ONEPOINT

Sub: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on 13 August 2025, approved the appointment of Mr. Nitin Mahajan as the CEO (India Business), Senior Management Personnel of the Company with effect from 13 August 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

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



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai

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.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

ANNEXURE I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. Nitin Mahajan as the CEO (India Business), Senior Management Personnel

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today i.e. on 13 August 2025, approved the appointment of Mr. Nitin Mahajan as the CEO (India Business), Senior Management Personnel of the Company with effect from 13 August 2024.
2.	Date of appointment/ resignation & term of appointment.	13-08-2025
3.	Brief profile (in case of appointment)	<p>Mr. Nitin Mahajan is a seasoned leader with 28 years of experience in Digital Transformation, Business Excellence, Sales & Customer lifecycle management.</p> <p>A Strong Customer Advocate, Strategic thinker & Delivery Expert. He has a Proven track record of designing, delivering, and managing cross functional projects & teams across diverse industries (BFSI, Telecom and Consulting) at senior leadership positions.</p> <p>He has Deep understanding of Business & Technology and ability of bringing its convergence, enabling Business transformation, Digitization and Simplify Customer Journey's. His diverse experience covers Operations, Customer Experience management, contact centers, Regulatory compliances, Cross-Sell, Process reengineering, Credit & Collection, Retention and technology implementation.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>Not Applicable.</p> <p>(Mr. Nitin Mahajan is not related to any Director of the Company)</p>

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