

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: 15th May 2024

COMPANY SYMBOL: ONEPOINT

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

Respected 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, in the format specified in the relevant accounting standards for the half-year ended 31st March, 2024.

Request you to take the same 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 31st MARCH, 2024 (CONSOLIDATED BASIS):

A. KEY MANAGERIAL PERSONNEL:

- Akshay Chhabra
- Akashanand Karnik
- Sunil Jha
- Pritesh Sonawane

B. OTHER DIRECTORS AND RELATIVES OF KEY MANAGERIAL PERSONNEL:

- Arjun Bhatia
- Shalini Pritamdasani
- Rushabh Vyas
- Neyhaa Chhabra
- Chandrasekher Yerramalli

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



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For Half Year Ended 31 st March 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	103.79			103.79
Professional Fees				
Director Sitting Fees		3.30		3.30
Interest Expenses				
Rent paid	7.20			7.20
Sales				
Unsecured Loan				
Unsecured Loan Taken	309			309
Unsecured Loan Repaid (Including Interest)	309			309

For Half Year Ended 31 st March 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	85.26			85.26
Professional Fees				
Director Sitting Fees		1.95		1.95
Interest Expenses				
Rent paid	7.20			7.20
Sales				
Unsecured Loan				
Unsecured Loan Taken	1208			1208
Unsecured Loan Repaid (Including Interest)	1254			1254



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