

To,
The Manager - Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051.

Date: 15th November 2023

Company Symbol: ONEPOINT

Subject: Intimation of incorporation of Wholly-owned Subsidiary Company in Singapore.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find attached herewith disclosure with respect to Incorporation of Wholly-owned Subsidiary Company incorporated as One Point One Singapore Pte. Ltd. in Singapore with initial investment of 1 (One) Singapore Dollar in the share capital of the said company, for detailed disclosure please refer Annexure A.

The details required under SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD /4/2015 dated September 09, 2015 is enclosed as 'Annexure - A' to this letter.

Request you to kindly take the same on your records.

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943
Encl.: 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.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 – A

Sr.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: ONE POINT ONE SINGAPORE PTE. LTD. Capital: One Singapore Dollar (SGD) Turnover: Not Applicable (yet to commence its business operations)
2	Date of incorporation	14 th November 2023
3	Details in brief such as Size, Turnover	Not Applicable
4	Brief background about the entity acquired in terms of products/line of business acquired.	ONE POINT ONE SINGAPORE PTE. LTD. is incorporated as wholly owned subsidiary of ONE POINT ONE SOLUTIONS LTD. for Business development of parent company's products and services in foreign market.
5	History of last 3 years turnover	Not Applicable
6	Country in which the acquired entity has presence and any other significant information (in brief).	Singapore
7	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes It Is Related Party Transaction. Yes, it is at Arm's Length.
8	Industry to which the entity being acquired belongs.	Business Process Management Services
9	Objects and effects of acquisition including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Information Technology Consultancy and Development of software and applications (except games and cybersecurity)
10	Brief details of any governmental or regulatory approvals required for the acquisition.	Approval by the Accounting and Corporate Regulatory Authority (ACRA) of Government of Singapore.
11	Indicative time period for completion of the acquisition	The Company got incorporated on 14 th November 2023
12	Nature of consideration whether cash consideration or share swap and details of the same	Cash Consideration
13	Cost of acquisition or the price at which the shares are acquired	One Point One Solutions Limited subscribed the initial share capital of One Singapore dollars (being 100% of the share capital).
14	Percentage of shareholding control acquired and or number of shares acquired.	100% of the paid up share capital of ONE POINT ONE SINGAPORE PTE. LTD. will be held by ONE POINT ONE SOLUTIONS LIMITED
15	Any other significant information (in brief)	NA

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