

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: 18th October 2024

SECURITY CODE: ONEPOINT

Sub: Intimation of incorporation of Wholly-owned Subsidiary Company in United Kingdom.

Ref.: Regulation 30 (Disclosure of event or information) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Company has incorporated its wholly owned subsidiary named as "ONE POINT ONE SOLUTIONS UK LTD." as a private limited company limited by shares having registered office situated in England and Wales.

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 please take this information on your records.

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

(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 SOLUTIONS UK LTD. Authorised Share Capital: 2,500,000 ordinary shares with face value of ₹1.00p per share. Turnover: Not Applicable (yet to commence its business operations)
2	Date of incorporation	15 th October 2024
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 SOLUTIONS UK LTD. is a wholly owned subsidiary of ONE POINT ONE SOLUTIONS LTD. established to serve as a holding company for future foreign subsidiary acquisitions.
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).	UK
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).	ONE POINT ONE SOLUTIONS UK LTD. is a wholly owned subsidiary of ONE POINT ONE SOLUTIONS LTD. established to serve as a holding company for future foreign subsidiary acquisitions.
10	Brief details of any governmental or regulatory approvals required for the acquisition.	Approval by the Registrar of Companies, For England and Wales
11	Indicative time period for completion of the acquisition	ONE POINT ONE SOLUTIONS UK LTD. incorporated on 15 th October 2024.
12	Nature of consideration whether cash consideration or share swap and details of the same	Not Applicable

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BUSINESS PROCESS PARTNERS

13	Cost of acquisition or the price at which the shares are acquired	One Point One Solutions Limited Shall subscribe to the initial share capital (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 SOLUTIONS UK LTD. will be held by ONE POINT ONE SOLUTIONS LIMITED
15	Any other significant information (in brief)	NA

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary & Compliance Officer

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