

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: 20th April 2023

Symbol: ONEPOINT

Sub: Intimation of Outcome of Resolution passed by way of Circulation on Thursday, April 20, 2023, in terms Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that the Board of Directors of One Point One Solutions Limited ('the Company') have considered and approved allotment of 73,78,911 (Rupees Seventy Three Lakhs Seventy Eight Thousand Nine Hundred and Eleven) Equity shares having face value of Rs. 2/- (Rupees Two) each at a premium of Rs. 14.47 (Rupees Fourteen and Forty Seven paise Only) on Preferential Basis by way of circulation on Thursday, April 20, 2023.

The details required under SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD /4/ 2015 dated September 09, 2015 with respect to Issuance and allotment of Equity Share is enclosed as Annexure A to this letter.

Please take note of the above.

Thanking you,
Yours faithfully,

For **One Point One Solutions Limited**

PRITESH SANJAY SONAWANE
Digitally signed by PRITESH
SANJAY SONAWANE
Date: 2023.04.20 17:46:39
+05'30'

Pritesh Sonawane

Company Secretary & Compliance Officer

ACS: 34943



Enclosure: As above

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

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ANNEXURE - A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/ CFD/CMD/ 4/ 2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Types of securities proposed to be issued	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of equity shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made thereunder
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 73,78,911 Equity Shares having Face Value of Rs 2 each and premium of Rs. 14.47 each aggregating to Rs. 12,15,30,670.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. Names of the investors- ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	For point i. and ii, please refer "Annexure A1" Not Applicable



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TABLE A1

Sr. No.	Names of the Investors/ proposed Allottees	No. of Equity Shares allotted	Issue Price (IN INR)	Outcome of the subscription / Investment amount (INR) (Approx.)
1.	Akshay Chhabra	6,00,000	16.47	98,82,000
2.	Devang K Shah HUF	1,85,000	16.47	30,46,950
3.	Sahil J Jindal	3,10,000	16.47	51,05,700
4.	Sandhya Anil Dedhia	7,00,000	16.47	1,15,29,000
5.	Helium Traders Private Ltd.	2,50,000	16.47	41,17,500
6.	Tanay Bheda	1,56,000	16.47	25,69,320
7.	Karishma Jignesh Desai	1,60,000	16.47	26,35,200
8.	Vikas R Mehta HUF	15,17,911	16.47	2,50,00,000
9.	Juhi Shreyans Shah	3,00,000	16.47	49,41,000
10.	Kalpesh Manji Patel	10,00,000	16.47	1,64,70,000
11.	Dharmendra Manji Patel	10,00,000	16.47	1,64,70,000
12.	Shanti Properties	10,00,000	16.47	1,64,70,000
13.	Dinesh Kumar Tiwari	2,00,000	16.47	32,94,000
	TOTAL	73,78,911	16.47	12,15,30,670



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