

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

31st March, 2022

Symbol: ONEPOINT

Subject: Outcome of the Board Meeting held today i.e. Thursday, 31st March, 2022.

Respected Sir/Madam,

This is to inform that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including amendments thereto read with circulars issued by SEBI from time to time, the Board of Directors of the Company at its meeting held on Thursday, 31st March, 2022, inter-alia, considered and approved following businesses:

1. Appointment of Mrs. Shalini Pritamdasani as Additional Non-executive Director of the Company w.e.f. 31st March, 2022
2. Resignation of Mrs. Neyhaa Chhabra as Non-executive Director of the Company w.e.f. close of business hours on 31st March, 2022

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as an Annexure I and II.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1:15 p.m.

You are requested to kindly take the same on your record.

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


Pritesh Sonawane
Company Secretary & Compliance Officer
ACS: 34943



Encl: a/a

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 I: BREIF PROFILE OF SHALINI PRITAMDASANI

Name of Director	Shalini Pritamdasani
DIN:	00073508
Date of Birth	10/03/1972
Date of Appointment	31/03/2022
Qualifications	Graduate
Name of other companies in which she holds Directorship	NIL
Name of other companies in which he holds Chairmanship/ Membership of Committees of Board	NIL
No. of shares held in the Company	NIL
Remuneration	NIL
Relationship between directors inter-se	Sister of Akshay Chhabra
Number of Meetings of the Board attended during the year	NIL
Expertise in specific functional areas	Business Development

Shalini Pritamdasani



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ANNEXURE II: BREIF PROFILE OF NEYHAA CHHABRA

Name of Director	Neyhaa Chhabra
DIN:	02804687
Date of Birth	24/06/1977
Date of Appointment	04/09/2017
Date of Cessation	31/03/2022
Qualifications	Graduate
Name of other companies in which she holds Directorship	Silicon Softech India Limited
Name of other companies in which he holds Chairmanship/ Membership of Committees of Board	NIL
No. of shares held in the Company	97,150
Remuneration	Nil
Relationship between directors inter-se	Wife of Akshay Chhabra
Number of Meetings of the Board attended during the year	Four
Expertise in specific functional areas	Business Development

(Handwritten Signature)



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