

To,

22nd April 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

Ref: NSE Symbol – ONEPOINT Series: SM

Sub: Outcome of Board meeting held on 22nd April 2019 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company at their meeting held today i.e. 22nd April 2019, has inter-alia, approved the following matters:

1. Acceptance of Resignation of Mr. Arjun Bhatia (DIN: 07023708) as Director w.e.f. 22nd April 2019.
2. Appointment of Mr. Arjun Bhatia (DIN: 07023708) as Additional Independent Director of the Company w.e.f. 23rd April 2019 for tenure of 5 years.

Brief details of appointment is enclosed as Annexure 1.

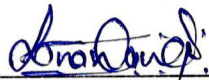
Mr. Arjun Bhatia is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

The Board Meeting commenced at 5:00 pm and concluded at 5.30 pm.

You are requested to take note of the above. Please acknowledge the receipt.

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane

Company Secretary and Compliance Officer

Membership No: 34943



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. U74900MH2008PLC182869 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 1

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/2015 dated September 9, 2015:

Reason for change	Appointment
Date of appointment	23 rd April 2019
Brief Profile	Mr. Arjun Bhatia holds Bachelor degree in Commerce from University of Mumbai. He has over 7 years of experience in IT and ITES industry. During his tenure he guided corporates for Business Development.
Disclosure of relationship between directors	Nil



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