1POINT1™ BUSINESS PROCESS PARTNERS

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

Date: 8th December 2021

COMPANY SYMBOL: ONEPOINT

Sub: Clarification in respect of Corporate Announcement dated 7th December 2021.

Dear Sir/ Madam,

With reference to the Corporate Announcement submitted to the Exchange on 7th December 2021 and your email dated 7th December 2021, Please find below Amendments to Memorandum of association of the Company, in brief:

1. Consequent to the Sub-division of Equity Shares of the Company from Face Value of Rs.10/- to Face Value of Rs.2/- per shares, Clause V of the Memorandum of Association of the Company is required to be altered as under:

   "V. The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs. 2/- (Rupee Two only) each."

2. Further, Consequent to the Increase in Authorised Share Capital from Rs. 30,00,00,000/- to Rs. 50,00,00,000/- Clause V of the Memorandum of Association of the Company is required to be altered as under:

   'V. The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores) divided into 25,00,00,000 (Twenty Five Crores) Equity Shares of Rs. 2/- (Rupee Two only) each."

We request you to take this on your records.

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

ONE POINT ONE SOLUTIONS LTD. NAVI MUMBAI

Pritesh Sonawane
Company Secretary & Compliance Officer

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.
Mumbai . Gurgaon . Indore . Bangalore