

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

28th May, 2022

Symbol: ONEPOINT

Subject: Intimation of re-appointment Managing Director and Whole-time Director.

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 Saturday, 28th May, 2022, inter-alia, considered and approved following businesses:

1. Re-appointment of Mr. Akshay Chhabra as a Managing Director of the Company for further period of 5 years w.e.f. 1st September 2022 and approval for payment of remuneration.
2. Re-appointment of Mr. Akashanand Karnik as a Whole-time Director of the Company for further period of 5 years w.e.f. 1st September 2022 and approval for payment of remuneration.

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 2:00 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 AKSHAY CHHABRA

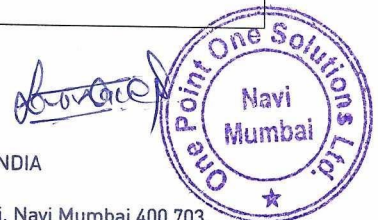
Name of Director	Akshay Chhabra
DIN:	00958197
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Akshay Chhabra (DIN: 00958197), as a Managing Director of the Company for a further period of five (5) years w.e.f. 1 st September, 2022 to 31 st August, 2027 (both days inclusive) pursuant to end of his current term
Date of Birth	14/07/1973
Date of Appointment	Re-appointment of Mr. Akshay Chhabra (DIN: 00958197), as a Managing Director for further period of five (5) years commencing from 1 st September, 2022 to 31 st August, 2027 (both days inclusive)
Qualifications	B.E. (Electronics Engineering) from the University of Mumbai
Brief Profile	Mr. Akshay Chhabra is the founder and Managing Director of the Company. He holds a degree of B.E. (Electronics Engineering) from the University of Mumbai. He is the guiding force behind the strategic decisions of our Company and has been instrumental in planning and formulating the overall business strategy and developing business relations of our Company. As a young engineer, Akshay strode off the beaten path and let his entrepreneurial instincts take over. He focuses on technology-driven innovation to build efficiencies and surge ahead in the BPM space. Moreover, his understanding of business finance readies the company to take on new challenges in a dynamic market. A key area for him is the identification of new business opportunities and transforming them into real-life conversions.
Name of other companies in which he holds Directorship	Tech Worldwide Support Private Limited Silicon Softech India Limited Cap Access Advisors Private Limited Gurcharanlal Chhabra Foundation Assurvest Capital Advisors LLP
Name of other companies in which he holds Chairmanship/ Membership of Committees of Board	NIL
No. of shares held in the Company	9987028
Proposed Remuneration	Rs. 72,00,000/- (Rupees Seventy Two Lakh Only) per annum
Relationship between directors inter-se	Brother of Shalini Pritamdasani
Number of Meetings of the Board attended during the year	9
Expertise in specific functional areas	Day to day management of business

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ANNEXURE II: BREIF PROFILE OF AKASHANAND KARNIK

Name of Director	AKASHANAND KARNIK
DIN:	07060993
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Akashanand Karnik (DIN: 07060993), as a Whole-time Director of the Company for a further period of five (5) years w.e.f. 1 st September, 2022 to 31 st August, 2027 (both days inclusive) pursuant to end of his current term
Date of Birth	28/04/1977
Date of Appointment	Re-appointment of Mr. Akashanand Karnik (DIN: 07060993), as a Whole-time Director for further period of five (5) years commencing from 1 st September, 2022 to 31 st August, 2027 (both days inclusive)
Qualifications	Bachelor of Engineering from University of Allahabad and Post Graduate Diploma in Business Management from Narsee Monjee Institute of Management Studies
Brief Profile	Mr. Akashanand Karnik is the Whole Time Director of the Company. He holds degree in Bachelor of Engineering from University of Allahabad and Post Graduate Diploma in Business Management from Narsee Monjee Institute of Management Studies. He has experience in the field of business management for customer centric and process management operations, BPM of various industries vertical namely, BFSI, Telecom, Airlines, E-Commerce and consumer durables. Over a career spanning 15 plus years, Mr. Akashanand Karnik led BPMs to build brands and grew the domestic market. He has headed business operations and sales for India in companies such as D&B, E-Serve and GTL. Besides business development, Akash holds wide experience in building Customer-Lifecycle Management solutions across verticals like BFSI, Telecom, Airlines, E-Commerce, and Consumer Durables.
Name of other companies in which he 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	50100
Proposed Remuneration	Rs. 60,48,000/- (Rupees Sixty Lakh Forty Eight Thousand Only) per annum
Relationship between directors inter-se	NIL
Number of Meetings of the Board attended during the year	8
Expertise in specific functional areas	Day to day management of business

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