



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

15 November, 2024

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400051

Symbol: ONELIFECAP

Subject: Intimation of Resignation of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13 July, 2023 and Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s N R Tibrewala & Co LLP, Chartered Accountants (ICAI Firm Registration No. W100608) Statutory Auditors of the Company have tendered their resignation vide their letter dated 14th November, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as **Annexure-1**.

The copy of the resignation letter dated 14 November, 2024 with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s N R Tibrewala & Co LLP, Chartered Accountants, is attached herewith.

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia

Company Secretary & Compliance Officer

Membership No: A72895

Encl: a/a



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Annexure 1

Resignation of M/s N R Tibrewala & Co LLP, Chartered Accountants, from the position of Statutory Auditors of the Company

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Statutory Auditors	M/s N R Tibrewala & Co LLP, Chartered Accountants
2	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation due to Delay in receipt of audit evidences and information including related party transactions, signed results of 8 subsidiaries (including step down Subsidiaries) forming part of consolidated financial results / statements.
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	The resignation of Statutory Auditors takes into effect from 14 November 2024
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Brief Profile (in case of appointment)	Not Applicable



To
The Board of Directors
Onelife Capital Advisors Limited
Plot no. A 356, Road No. 26,
Wagle Industrial Estate, MIDC
Thane (W): 400 604.
Maharashtra, India

Dear Sirs,

We, M/s. N R Tibrewala & Co LLP were appointed as the Statutory Auditors of Onelife Capital Advisors Limited ("the Company") in the 16th Annual General Meeting of the Company dated September 29th, 2023 to hold office for a term of 5 consecutive years until the conclusion of 21st Annual General meeting of the Company to be held in the year 2028.

We refer to our ongoing discussion with respect to delay in receipt of audit evidences and information including related party transactions, signed results of 8 subsidiaries (including step down subsidiaries) forming part of consolidated financial results / statements. We understand that the Company is facing certain quality manpower constraints to compile the referred information's on a timely basis and submit for our review.

Timely receipt of this information is essential for us to complete our review / audit procedures without affecting our work life balance and taking a toll on health of the team members. Accordingly, we express our inability to continue as statutory auditors of the Company and hereby tender our resignation as the Statutory auditors with immediate effect. We have also discussed these matters with the Management of the Company.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in form ADT-3 in due course and shall forward a copy of the same to the Company for record purposes.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us.

Yours sincerely
For N.R. Tibrewala & Co LLP
Chartered Accountants
Firm Registration No. W100608

N R Tibrewala
Partner
Membership No. 046397
Mumbai
Date: 14th November, 2024





Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: Onelife capital Advisors Limited
2. Details of the statutory auditor:
 - a. Name: N R Tibrewala & Co. LLP
 - b. Address: 305, D Definity, Jay Prakash Road No. 1,
Above Cosmos Bank, Goregaon (East) Mumbai-400063
 - c. Phone number: 022 40151490
 - d. Email: support@canrt.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: September 29,2023
 - b. Date on which the term of the statutory auditor was scheduled to expire:
Year 2028
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission-Limited review report of Quarter 2, FY 24-25, Dated November 14, 2024.
4. Detailed reasons for resignation:

Delay in receipt of audit evidences and information including related party transactions, signed results of 8 subsidiaries (including step down subsidiaries) forming part of consolidated financial results / statements. We understand that the Company is facing certain quality manpower constraints to compile the referred information's on a timely basis and submit for our review.

Timely receipt of this information is essential for us to complete our review / audit procedures without affecting our work life balance and taking a toll on health of the team members. Accordingly, we express our inability to continue as statutory auditors of the Company and hereby tender our resignation as the Statutory auditors
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)

Delay in receipt of information has been communicated to audit committee of the company, its directors, and other officials through mails, messages and phone calls.
6. In case the information requested by the auditor was not provided, then following shall be disclosed: NA
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.*

- b. Whether the lack of information would have significant impact on the financial statements/results.
- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
- d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.


7. Any other facts relevant to the resignation: as explained above

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For N R TIBREWALA & CO LLP
Chartered Accountants-FRN-W100603


Signature of the authorized ~~signator~~ partner
Date: November ,14,2024
Place: Mumbai

