



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

04<sup>th</sup> June, 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- 400 051

**Symbol: ONELIFECAP**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Interim Chief Financial Officer (“CFO”) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held on June 03, 2024; approved the appointment of Mr. Pandoo Naig as Interim Chief Financial Officer of Onelife Capital Advisors Limited (“the Company”), effective immediately, as recommended by the Nomination and Remuneration Committee and based on approval of the Audit Committee of the Company till the appointment of suitable candidate for the position of Chief Financial Officer.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & as amended from time to time is given in Annexure A.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced on June 03, 2024 at 08:00 PM and was continued to next day i.e June 04, 2024 and concluded at 07:30 PM

Thanking you.

**For Onelife Capital Advisors Limited**

**Prabhakara Naig**

**Whole Time Director**

**(DIN: 00716975)**

**Encl: a/a**



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## Annexure A

The required details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, <del>resignation, cessation, removal,</del> death or otherwise	Appointment of Mr. Pandoo Naig as Interim Chief Financial Officer of the Company with immediate effect till the appointment of suitable candidate for the post of Chief Financial Officer.
2.	Date of Appointment / <del>Cessation</del> (as applicable)	June 03, 2024
3.	Brief profile (in case of appointment)	Mr. Pandoo Naig is a co-founder of our Company and has more than a decade of experience in capital markets. He is H.S.C passed from S.S.P.M from Pune University. He has been associated with our Company since its inception and has been handling the affairs where his focus has been on fund raising for emerging companies, advisory and financial services
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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**Symbol: ONELIFECAP**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary & Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III of said regulation, please be informed that the Board of Directors at their meeting held on 03 June 2024; approved the appointment of Mrs. Kajal Shethia as Company Secretary & Compliance Officer of Onelife Capital Advisors Limited ("the Company"), effective immediately, as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & as amended from time to time is given in Annexure A.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced on June 03, 2024 at 08:00 PM and was continued to next day i.e June 04, 2024 and concluded at 07:30 PM

Thanking you.

**For Onelife Capital Advisors Limited**

**Prabhakara Naig**

**Whole Time Director**

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## Annexure A

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Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, <del>resignation, cessation, removal,</del> death or otherwise	Appointment of Mrs. Kajal Shethia as a Company Secretary & Compliance Officer of the company with immediate effect
2.	Date of Appointment / <del>Cessation</del> (as applicable)	June 03, 2024.
3.	Brief profile (in case of appointment)	Mrs. Kajal Shethia is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable