



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

23 December, 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 Appointment 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, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday, 23 December 2024, on the recommendations of Audit Committee appoint M/s Rafik & Associates, Practicing Chartered Accountants (FRN No. **146573W**) as statutory auditor of the Company to fill the casual vacancy arises due to resignation of previous statutory auditor i.e. M/s N R Tibrewala & Co LLP, Chartered Accountants.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

The Board meeting commenced at 06:30 PM. and concluded at 07:05 p.m.

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 A

Additional information for Appointment of M/s Rafik & Associates, as the Statutory Auditors of the Company pursuant to SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1	Name of Statutory Auditors	M/s Rafik & Associates, Chartered Accountants (FRN: 146573W)
2	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment as Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous statutory auditor of the Company for the F.Y. 2024-25.
3.	Date of Appointment	23 December 2024
4	Terms of Appointment	The Statutory Auditor shall hold office till the ensuing General Meeting of the Company and further for a period of five years subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Brief Profile (in case of appointment)	M/s Rafik & Associates, Chartered Accountants (FRN: 146573W). is are dedicated to maintaining the highest standards of professional integrity and Confidentiality. The firm is committed to excellence and ethical values in every aspect of its operations. The firms expertise stand in matters to Taxation, Audit, Business Avisory.