



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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14 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 for appointment of Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 14 November, 2024 on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Shalini Patidar (DIN: 06521823) as Non-Executive Non-Independent Additional Director not liable to retire by rotation, for a tenure of 5 consecutive years commencing from date of appointment subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively; we hereby confirm that Ms. Shalini Patidar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia

Kajal Shethia
Company Secretary & Compliance Officer
Membership No: A72895
Encl: a/a

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Ms. Shalini Patidar as Non-Executive Non-Independent Additional Director.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Ms. Shalini Patidar (DIN: 06521823) as Non-Executive Non-Independent Additional Director of the company with immediate effect
2.	Date of Appointment / Cessation (as applicable)	November 14, 2024.
3.	Brief profile (in case of appointment)	<p>Ms. Shalini Patidar has diverse experience and expertise into multiple line of business such as Real Estate, Medical Services, Financial Services, Hospitals, Online Health Care Services, etc. She has deep understanding of the all mentioned businesses and its operations where she has spent 15+ years. Ms. Shalini have started her career as entrepreneur by establishing a Real Estate firm "Siddhi-Priya Properties" in 2010 which has marked a significant presence and emerged as renowned name in Real Estate Industry in the Area South Mumbai.</p> <p>Further, in 2017 she has entered into a corporate world and worked with few well established companies on various roles and handled/ administrated many departments into Real Estate, Financial Services, Medical Services, Online Healthcare services, Hospitals etc. Ms. Shalini has achieved many milestones in her corporate journey by transforming multiple business modules and running its end to end operations. Ms. Shalini having diverse experience and expertise into various businesses have always kept her approach customer centric and the same has resulted into successful ventures.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Terms of Appointment	Ms. Shalini Patidar has been appointed as a Non-Executive Non-Independent Additional Director of the company with immediate effect for a tenure of 5 consecutive years commencing from date of appointment subject to approval of the shareholders