

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Tel no.: 022-25833206; Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

**April 8, 2021**

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

**Scrip Code: 533632**

**National Stock Exchange of India Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Symbol: ONELIFECAP**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Onelife Capital Advisors Limited (“Company”) held on Thursday, April 8, 2021 at 1.00 p.m. concluded at 1.30 p.m.**

The Board of Directors at its Meeting held on Thursday, April 8, 2021 considered and after due deliberations accorded the consent to Mr. Pandoo Naig, Managing Director of the Company to be appointed as a Managing Director in another Company viz., M/s Scandent Imaging Limited pursuant to third proviso of section 203 (3) of the Companies Act, 2013 subject to the approval of the board of directors of Scandent Imaging Limited and other necessary approvals as may be required.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For Onelife Capital Advisors Limited**

Sd/-

**Aditi Mahamunkar**

**Company Secretary & Compliance Officer**