

**ONELIFE CAPITAL ADVISORS LIMITED**

CIN: L74140MH2007PLC173660

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

Email Id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in)

Contact: +91 22 41842345: Website: [www.onelifecapital.in](http://www.onelifecapital.in)

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**March 23, 2023**

**To,**

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001.

**BSE Scrip Code: 533632**

**National Stock Exchange of India Ltd**

Exchange Plaza

Bandra-Kurla Complex

Bandra, Mumbai - 400051

**SYMBOL - ONELIFECAP**

Dear Sir/Madam,

**Sub: Intimation of appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the appointment of Additional Directors.**

With reference to the above subject the Board of Directors by way of circular resolution dated March 23, 2023 appoints below mentioned directors:

**1. Appointment of Mr. Pandoo Prabhakar Naig (DIN: 00158221) as an Additional Director of the Company.**

Mr. Pandoo Prabhakar Naig (DIN : 00158221) has been appointed as an Additional Director (Executive) of the Company with effect from 23<sup>rd</sup> March, 2023 who shall hold office till the conclusion of the ensuing Annual General Meeting.

Mr. Pandoo Prabhakar Naig is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is attached as Annexure-1.

**2. Appointment of Mr. Aneish Kumaran Kumar (DIN: 08766256) as an Additional Independent Director (Non-Executive & Independent) of the Company.**

Mr. Aneish Kumaran Kumar (DIN : 08766256) has been appointed as an Additional Independent Director (Non-Executive & Independent) of the Company with effect from 23<sup>rd</sup> March, 2023 who shall hold office till the conclusion of the ensuing Annual General Meeting.

Mr. Aneish Kumaran Kumar is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is attached as Annexure-2.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For and on behalf of Onelife Capital Advisors Limited**

**Sd/-**

**Prabhakar Naig  
Director**

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The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as under

### Annexure-1

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Pandoo Naig
1.	Reason for change viz. appointment	Appointment as Additional Director
2.	Date of appointment	23 <sup>rd</sup> March, 2023
3.	Term of appointment	Shall hold office till the conclusion of the ensuing Annual General Meeting
4.	Brief Profile	Mr. Pandoo Naig has 22 years experience in Capital Market and Investment Banking.  He has been associated with many Companies and has been handling the affairs of Investment Banking where his focus has been on fund raising for emerging companies, advisory and financial services.
5.	Disclosure of relationships between directors	Mr. Pandoo Naig is the son of our Executive Director Mr. Prabhakar Naig.
6.	No. of shares held in the Company	0.41%

### Annexure-2

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Aneish Kumaran Kumar
7.	Reason for change viz. appointment	Appointment as Additional Independent Director (Non-Executive & Independent)
8.	Date of appointment	23 <sup>rd</sup> March, 2023
9.	Term of appointment	Shall hold office till the conclusion of the ensuing Annual General Meeting
10.	Brief Profile	Mr. Aneish Kumaran Kumar has rich experience in the field of banking and finance with expertise in marketing trade finance, corporate banking, cash management, industrial credit, loan syndication, leasing & hire purchase, product and business development.
11.	Disclosure of relationships between directors	Mr. Aneish Kumaran Kumar is not related to any Director of the Company.
12.	No. of shares held in the Company	NIL