

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; Web: www.onelifecapital.in

5th February 2024

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Intimation of Appointment of Mr. Manoj Malpani - Additional (Executive - Non-Independent) Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has appointed Mr. Manoj Malpani (DIN: 05174775) as an Additional Director in the capacity of Executive, Non-Independent Director of the Company with effect from 5th February 2024 and shall hold the office up to the date of the ensuing Annual General Meeting.

Further, this is to confirm that Mr. Manoj Malpani is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as Annexure- I.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Prabhakara Naig

Whole Time Director

DIN : 00716975

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ANNEXURE-I

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 :

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change - Appointment	Appointment of Mr. Manoj Malpani as an Additional Director (Executive, Non-Independent Director) of the Company
2	Date of Appointment	5 th February 2024
3	Brief profile (in case of appointment)	Mr. Manoj Malpani is the Chief Financial Officer of the Company Onelife Capital Advisors Limited. He has completed Graduation in Commerce. He has extensive experience in the fields of finance and management.
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors on the Board.
5	Letter of Resignation along with detailed reason for resignation	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NA