

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

14th October, 2022

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that Mr. Himanshu Bipin Unadkat has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of business hours of i.e. Friday, 14th October, 2022.

The resignation has been accepted and he is relieved from his services from the closure of business hours of Friday, 14th October, 2022.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

Sd/-

Prabhakara Naig

Chairman and Whole-time Director

DIN: 00716975

RESIGNATION LETTER

Date: 14th October, 2022

To,
The Board of Directors
Onelife Capital Advisors Limited
Plot No. A 356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (W) - 400604

Subject: Resignation as Company Secretary of Onelife Capital Advisors Limited

Dear Sir,

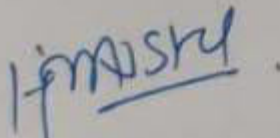
This is to inform you that due to the pre-occupation, I hereby tender my resignation from the position of Company Secretary of the Onelife Capital Advisors Limited ("the Company") CIN No L74140MH2007PLC173660, with effect from 14th October, 2022 and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary of the Company.

Kindly accept my resignation and I further request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their upcoming Board Meeting.

Thanking You.

Yours faithfully,



Himanshu Unadkat
Company Secretary