



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

7th January, 2020

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: Intimation of resignation of Mr. Ram Narayan Gupta - Independent Director of the Company

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 you that Mr. Ram Narayan Gupta (DIN: 01130155), has resigned from directorship (in the capacity of Independent Director) of the Company due to pre-occupation and other personal reasons with effect from January 1, 2020.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

Please find enclosed the resignation letter of Mr. Ram Narayan Gupta for your records.

Kindly take note of the same.

Thanking You.

For Onelife Capital Advisors Limited


Aditi Mahamunkar

Company Secretary & Compliance Officer



Encl: As above

From Ram Narayan Gupta
1404, B Wing, J P Decks Tower,
Near Dindoshi Court, Film City Road,
Goregaon – East,
Mumbai – 400 097

Mumbai

January 01, 2020

To,
The Board of Board of Directors,
M/s Onelife Capital Advisors Limited
Plot No.A 356, Road No. 26,
Wagle Industrial Estate , MIDC
Thane – West- 400604

Dear Sirs !

Reg: Resignation from Directorship of the Company

Due to other pre Occupations and my impending visits to USA to my son for about 6 months and subsequent tour to European countries , I express my inability to continue to hold the office of Independent Director of your esteemed Company namely M/s Onelife Capital Advisors Limited . I therefore, hereby tender my resignation as Independent director of the company with immediate effect.

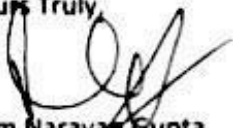
I, hereby, confirm that there are no material reasons other than those provided for my resignation from the Board of the company.

Kindly accept my resignation and file the requisite Form for the same with the Registrar of Companies at the earliest

I am extremely grateful to the Board of Directors and Management of the company for extending their fullest co-operation during my tenure as Independent Director of the company

Thanking you,

Yours Truly



Ram Narayan Gupta
DIN NO. - 01130155