

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

13th August, 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: Intimation of re-appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. 13th August, 2021, has approved the following:

1. Re-appointment of Mr. Pandoo Naig (DIN: 00158221) as a Managing Director

The Board of Directors approved the re-appointment of Mr. Pandoo Naig (DIN: 00158221) as a Managing Director of the Company for a period of five (5) years subject to the approval of Shareholders at the ensuing Annual General Meeting. A brief profile is attached as **Annexure-1**

2. Re-appointment of Mr. Prabhakara Naig (DIN: 00716975) as a Whole-time Director (appointment to be effective only on receipt of prior approval of the shareholders by way of special resolution since he is over 70 years of age)

The Board of Directors approved the re-appointment of Mr. Prabhakara Naig (DIN: 00716975) as a Whole-time Director designated as Executive Chairman of the Company for a period of five (5) years subject to the approval of Shareholders at the ensuing Annual General Meeting. The appointment will be effective only when it is approved by the shareholders through a special resolution in the ensuing Annual General Meeting. A brief profile is attached as **Annexure-1**

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Further, in compliance with Circular No. LIST/COMP/14/2018-19 issued by the BSE Limited, we wish to confirm that Mr. Pandoo Naig and Mr. Prabhakara Naig has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Kindly take the above on your record.

Thanking You,

For Onelife Capital Advisors Limited

Sd/-

Aditi Mahamunkar

Company Secretary & Compliance Officer

Encl: As above

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Annexure -1

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

BRIEF PROFILE OF DIRECTORS:

Sr. No.	Details of events that need to be provided	Information of such event(s)	
		Mr. Pandoo Naig (DIN: 00158221)	Mr. Prabhakara Naig (DIN: 00716975)
1.	Reason for change viz. appointment,	Re- Appointment as Managing Director	Re- Appointment as Whole-time Director designated as Executive Chairman <i>(appointment to be effective only on receipt of prior approval of the shareholders by way of special resolution since he is over 70 years of age)</i>
2.	Date of appointment	13 th August, 2021	13 th August, 2021
3.	Term of appointment	Five (5) years effective from 13 th August, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.	Five (5) years effective from 13 th August, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Mr. Pandoo Naig has over 17 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.	Mr. T.K.P. Naig has rich and extensive experience in management of the overall affairs of corporate bodies. He holds a bachelor's degree in Commerce from Madras University and has more than 32 years of rich experience in the field of Capital Market and Investment Banking activities. He previously held the

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			<p>position of President and Managing Director of Ind bank Merchant Banking Services Ltd. (A subsidiary of Indian Bank Ltd.) during the year 1997 to 1999. Prior to that from 1981 to 1988, he was the Chief Manager, Merchant Banking Division of Indian Bank. During his stint with Ind bank, he assisted companies like Indian Railway Finance Corporation, Punjab Alkalies and Chemical Ltd, Lakshmi Electrical and Control Systems Ltd etc. in raising capital through Public Issues, Rights Issue and Private Placement of Equity. He also represented Ind bank on the Board of Offshore Funds set up by FIIs like Scrodders London, Invesco London and Martin Currie Edinburgh. In the year 2000, he became the Deputy Country Head and later Country Head and Vice President of Union Bank of California, N.A.</p>
5.	Disclosure of relationships between directors:	Mr. Pandoo Naig is the son of Mr. Prabhakara Naig	Mr. Prabhakara Naig is the father of Mr. Pandoo Naig
6.	No. of shares held in the Company	3055000	6905000