

**23<sup>rd</sup> June, 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 Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Symbol: ONELIFECAP**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary and Compliance officer of the Company.**

With reference to the above subject the Board of Directors in its meeting held on 23<sup>rd</sup> June, 2022 appoint Mr. Himanshu Unadkat as Company Secretary of the Company. The brief profile of Mr. Himanshu Unadkat is as under:

Name: Mr. Himanshu Unadkat

Date of Appointment: 23<sup>rd</sup> June, 2022

Qualification and Experience: Mr. Himanshu Unadkat is a qualified Company Secretary. He has a Master Degree in Law. He has an experience of over 3 years in the Secretarial field.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

Sd/-

**Pandoo Naig**

**Managing Director**

**DIN: 00158221**