

# 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

13<sup>th</sup> July, 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**

Respected Sir/Madam,

**Sub: Resignation of Non Executive Independent Director:**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Mr. Amol Autade, Non-Executive and Independent Director has tendered his resignation w.e.f 13<sup>th</sup> July, 2022. The letter mentioning the reasons for his resignation is enclosed.

Mr. Amol Autade has confirmed that there is no other material reason other than the one mentioned in his letter.

The other details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

Request you to take the above information on records.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**



**Himanshu Unadkat**  
**Company Secretary**

From,  
Amol Autade  
651/2, At Post Pohegaon,  
Taluka Kopargaon,  
Ahmednagar-423605

Date: 13<sup>th</sup> July, 2022

To,  
**Onelife Capital Advisors Limited**  
Plot No A 356, Road No.26, Wagle Industrial Estate,  
MIDC, Thane (West), Thane 400604

**Sub: Resignation from the post of Non Executive Independent Director**

I, Amol Autade, hereby tender my resignation from the post of Non Executive Independent Director of Onelife Capital Advisors Limited with immediate effect due to pre-occupation.

You are hereby requested to please take note and acknowledge the same and kindly intimate the same to the Ministry of Corporate Affairs, stock exchanges or any other authorities on immediate basis.

Further, I would like to thank again for the opportunity to work with the Company and wish all the best for the Company.

Thanking You,



**Amol Autade**  
**Independent Director**

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**Names of the listed entities in which Mr. Amol Autade holds Directorships, indicating the category of Directorship and Membership of Board Committees**

<b>Directorships indicating the category of Directorship</b>	<b>NIL</b>
<b>Chairmanship / Membership of Committees</b>	<b>NIL</b>