

# 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](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

September 15, 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 for Appointment/Re-appointment of Directors**

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. September 15, 2020, has appointed/re-appointed the following Directors on the Board of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

- 1. Re-appointment of Mrs. Sonam Satish Kumar Jain (DIN: 06848245) as a Non-Executive independent director of the Company.**

Mrs. Sonam Satish Kumar Jain (DIN: 06848245) has been re-appointed as an independent director of the Company for a second term of 5 years subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting. Her brief profile is attached as Annexure-1. Mrs. Sonam Satish Kumar Jain is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

- 2. Appointment of Mr. Gurunath Mudlapur (DIN: 00009485) as a Non- Executive Non-Independent Director of the Company.**

Mr. Gurunath Mudlapur has been appointed as a Non-Independent director of the Company subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting. His brief profile is attached as Annexure-1. Mr. Gurunath Mudlapur is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

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### **3. Appointment of Mr. Dhananjay Parikh (DIN: 02934120) as a Non-Executive Independent Director of the Company.**

Mr. Dhananjay Parikh has been appointed as an independent director of the Company for term of 5 years subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting. His brief profile is attached as Annexure-1. Mr. Dhananjay Parikh is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. His brief profile is attached as Annexure-1

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For Onelife Capital Advisors Limited**

**Sd/-  
Aditi Mahamunkar  
Company Secretary & Compliance Officer**

Encl: a/a

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**Annexure -1**

## **BRIEF PROFILE OF DIRECTORS:**

| Sr. No. | Details of events that need to be provided | Information of such event(s)   |   |   |
|---------|--|--|---|---|
|         |  | Mrs. Sonam Satish Kumar Jain<br>(DIN: 06848245)  | Mr. Gurunath Mudlapur<br>(DIN: 00009485)  | Mr. Dhananjay Parikh<br>(DIN: 02934120)   |
| 1.      | Reason for change viz. appointment,        | Re-appointment as Non-Executive Independent Director   | Appointment as Non-Executive Non-Independent Director   | Appointment as Non-Executive Independent Director   |
| 2.      | Date of appointment                        | September 15, 2020   | September 15, 2020  | September 15, 2020  |
| 3.      | Term of appointment                        | Five (5) effective from September 15, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company  | -   | Five (5) effective from September 15, 2020 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company   |
| 4.      | Brief Profile                              | Ms. Sonam Satish kumar Jain is young, energetic and dynamic Company Secretary. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Bachelor of commerce having approximately 6 years experience in the field of Corporate Law, Secretarial matters, Compliance of Listing Agreement and SEBI laws. She was associated with Thomas Scott India | Mr. Gurunath Mudlapur is a Bachelor in Production Engineering and a post graduate in management. Mr. Mudlapur has an extensive experience in the Indian capital markets and excellent relationships with major players. Focused, passionate and dynamic, he is inspiring with his manner of energetic management, confidence and spirit | Mr. D.C. Parikh is the founder and Chairman of D. C. PARIKH & Co., Chartered Accountants. He is a Fellow Member of the Institute of Chartered Accountants of India. He is in-charge of the Firm's Audit & Project work division & has gained wide experience in the fields of Audit of large companies. He is in practice since |

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|    |  |   |  |  |
|----|--|---|--|--|
|    |  | Limited as a Company Secretary.<br><br>Presently she is a Partner of Kothari H. & Associates, Company Secretaries, Partnership Firm | over the years. He is highly skilled at incisive research and his knowledge of Indian industries is tremendous. He has in-depth knowledge in the areas of investment advisory, equity research and investment banking. He was previously associated with Khandwala Securities Ltd, one of the leading stock broking and investment banking firms in India, as head of strategy and research. | 1985. He is widely traveled in India, and has also visited U.S.A., Italy for tax and finance work. He has to his credit very rich experience in the field of Audit & Taxation of Public Limited Companies, Stock Exchange, Internal Audit, Investigation Audit, Broker's Audit and Bank Audit. |
| 5. | Disclosure of relationships between directors: | Mrs. Sonam Satish Kumar Jain is not related to any Director of the Company.   | Mr. Gurunath Mudlapur is not related to any Director of the Company.   | Mr. D.C. Parikh is not related to any Director of the Company.   |
| 6. | No. of shares held in the Company              | NIL   | NIL  | NIL  |