

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

14th August 2023

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Limited

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Intimation of Re-appointment of Internal Auditors of the Company

Dear Sir/Ma'am,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, 14th August 2023 has inter-alia approved the re-appointment of M/s. G.S. Toshniwal & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial Year 2023-24.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-I.

This is for your kind information and record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Prabhakara Naig

Whole Time Director

DIN : 00716975

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ANNEXURE-I

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 :

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:		
1	Reason for change - Reappointment	The Company has reappointed M/s G.S. Toshniwal & Associates, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-24
2	Date of Appointment	14th August 2023
3	Brief profile (in case of appointment)	M/s G.S. Toshniwal & Associates, a firm of Chartered Accountants have extensive experience in Audit, Taxation and Advisory services.