



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

10 December, 2024

To  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code: 533632**

**Subject: Exchange Communication dated December 05, 2024 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Respected Sir/Madam,

This is with reference to the submission made by us under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Aneish Kumar (DIN: 08766256) as an Independent Director effective December 01, 2024. The exchange has observed the following discrepancy:

***“Discrepancies: Submit reason for delay for not informing the resignation details within 24 Hours”***

***Please find below the explanation in this regard:***

We wish to inform that in term of Part A, Para A Sub-Para 7C Schedule III of Listing Regulations, 2015 which states:

*In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.*

Further please note that as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the Listing Regulations which states that under Para A Sub Para 7 that *Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.*

Taking note of above regulatory compliances of the Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from Mr. Aneish Kumar on the evening of December 02, 2024.

The Company filed the document within the prescribed timeframe, and took proactive steps to submit the Corporate Announcement on December 02, 2024; an inadvertent error resulted in the incorrect file being uploaded. The correct attachment was subsequently uploaded on December 03, 2024.



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

---

The Company, in its communication dated December 03, 2024, clarified that the announcement filed with the Exchange on December 2, 2024, under the subject "Change in Directorate" inadvertently included an incorrect attachment. The Company expressed its sincere regret for any inconvenience this may have caused to its stakeholders, investors, and other recipients of the announcement. Upon careful review, it was determined that the error stemmed from a human oversight. Subsequent to identifying the mistake, the Company promptly sought clarification from the Exchange regarding the necessary steps to rectify the error. The correct document was then filed with the Exchange once the required instructions were received.

Accordingly, the Company have intimated about the said resignation within 24 Hours of receipt of information.

We request you to please take note of above submission and consider the same as timely compliance.

We hope that the above clarification and intimation shall suffice your requirement.

For **ONELIFE CAPITAL ADVISORS LIMITED**

**Kajal Shethia**  
**Company Secretary & Compliance Officer**  
**Membership No: A72895**