

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

5th September 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 Appointment of Statutory Auditors of the Company

Dear Sir/Ma'am,

The Company has appointed M/s. N R Tibrewala & Co. LLP as Statutory Auditors of the Company w.e.f. 5th September 2023 for a period of five (5) years from conclusion of the ensuing AGM till the conclusion of 21st AGM to be held in 2028, as recommended by the Audit Committee and subject to the approval of Members of the Company.

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 - Appointment	<p>M/s. Bagaria & Co. LLP, Chartered Accountants, have tendered their resignation from the position of the Statutory Auditor of the Company w.e.f. 28th August 2023.</p> <p>The Company have appointed M/s. N R Tibrewala & Co. LLP, Chartered Accountants, Firm Registration No.: W100608, as Statutory Auditors of the Company for the Financial Year 2023-24 2023 for a period of five (5) years from conclusion of the ensuing AGM.</p>
2	Date of Appointment	5 th September 2023
3	Brief profile (in case of appointment)	M/s. N R Tibrewala & Co. LLP, a firm of Chartered Accountants have extensive experience in Audit, Taxation and Advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Letter of Resignation along with detailed reason for resignation	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA