

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

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19<sup>th</sup> April, 2024

To

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400 001

**Scrip Code: 533632**

Dear Sir/Madam,

**Ref: Mail received from BSE dated 12 April, 2024 asking Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Sub: Intimation of resignation of Mr. Manoj Malpani – Additional Director (Executive & Non-Independent) and Chief Financial Officer (CFO) of the Company**

With reference to the above captioned subject, reference to BSE email dated April 12, 2024 and in continuation to our earlier Corporate Announcement under Regulation 30 (LODR)-Change in Directorate dated April 05, 2024, we hereby inform you that pursuant to the provisions of Regulation 30 of Listing Regulations, the Company had disclosed to stock exchange on April 05, 2024 through corporate announcement filing about the “Resignation of Mr. Manoj Malpani as Additional Director (Executive & Non-Independent) and Chief Financial Officer (CFO) of the Company” after his re-confirmation about his resignation.

This is, further, submitting that the delay in filing the intimation to Stock Exchange is not intentional. Mr Manoj Malpani being proved as an asset to the working of the company, the management was of the view to re-engage him after his initial resignation. Due discussions were held by the management for the same, however, following his reconfirmation about his decision of resignation and inability to join office, the Company had accepted his resignation letter on April 05, 2024. Thereafter, the same was immediately informed to the Stock Exchange.

We request you to kindly consider the situation in its genuinity.

Thanking You.

**For Onelife Capital Advisors Limited**

**Prabhakara Naig**  
**Whole Time Director**  
**DIN: 00716975**