

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

24th December, 2021

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

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that Ms. Aditi Mahamunkar has resigned from the post of Company Secretary and Compliance officer of the Company with effect from 24th December, 2021.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

FOR ONELIFE CAPITAL ADVISORS LIMITED

Sd/-

Pandoo Naig

Managing Director