

# 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

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14<sup>th</sup> 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 Secretarial 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, 14<sup>th</sup> August 2023 has inter-alia approved the reappointment of M/s Ajay Kumar & Co., Practicing Company Secretaries (C.P. No. 2944), as Secretarial Auditor 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 Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor 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 Ajay Kumar & Co., a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services and Corporate Laws.