

# 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](mailto:cs@onelifecapital.in); Web: [www.onelifecapital.in](http://www.onelifecapital.in)

**13<sup>th</sup> August, 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 Ltd**

Exchange Plaza

Bandra- Kurla Complex

Bandra, Mumbai- 400 051

**Symbol: ONELIFECAP**

Dear Sir/Madam,

**Sub: Intimation of appointment of Statutory Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby disclosed that the Board of Directors of the Company, on recommendation of the Audit Committee and subject to the approval of the members of the Company, at its meeting held 13<sup>th</sup> August, 2021 has, appointed **M/s. Bagaria & Co. LLP.**, Chartered Accountants, Mumbai (Firm Registration Number: 113447W/W-100019) as the Statutory Auditors of the Company for a period of five years from conclusion of 14<sup>th</sup> Annual General Meeting till the conclusion of 19<sup>th</sup> Annual General Meeting of the Company in place of M/s. Khandelwal Jain & Co., (Firm Registration 105049W), the retiring Auditors, whose term as Statutory Auditors of the Company will be completed on the conclusion of ensuing 14<sup>th</sup> Annual General Meeting of the Company. A brief profile of **M/s. Bagaria & Co. LLP** is enclosed herewith.

Kindly take the above on your record.

Thanking You,

**For Onelife Capital Advisors Limited**

**Sd/-**

**Aditi Mahamunkar**

**Company Secretary & Compliance Officer**

**Encl: As above**

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Sr. No.	Details of events that need to be provided	Information of such event(s)
		<b>M/s. Bagaria &amp; Co. LLP., Chartered Accountants</b>
1.	Reason for change of appointment viz.	Appointment as Statutory Auditor
2.	Date of appointment	Appointment of M/s. Bagaria & Co. LLP, Chartered Accountants (Firm Registration No 113447W/W-100019) as Statutory Auditors of the Company in place of retiring Auditors, M/s. Khandelwal Jain & Co., Chartered Accountants (Firm Registration 105049W) to hold office from the conclusion of ensuing 14 <sup>th</sup> Annual General Meeting till the conclusion of 19 <sup>th</sup> Annual General Meeting to be held in the year 2026.
3.	Term of appointment	To appoint for a period of 5 years from the ensuing 14 <sup>th</sup> Annual General Meeting (AGM) till the 19 <sup>nd</sup> AGM to be held in the year 2026.
4.	Brief Profile	<p>Bagaria &amp; Company, established in 1985 is a Chartered Accountancy firm having a service portfolio and a work culture that is both client-centric and knowledge driven.</p> <p>Bagaria &amp; Company is a leading professional services organization, offering a complete range of services in the field of assurance, consulting, taxation, and financial advisory services. Their management philosophy is to render customized, specialized and innovative services coupled with high quality, reliability, creativity and accuracy.</p> <p>The dedicated teams are a mix of highly qualified people, young and experienced, enthusiastic and motivated, open to new ideas and with an ability to adapt to the changing needs of clients and profession</p>
5.	Disclosure of relationships between directors	N.A.