

# 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)

6<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 06 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**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we inform you that Mr. Manoj Malpani (DIN: 05174775), has resigned from directorship (in the capacity of Additional (Executive & Non-Independent) Director) & from the position of CFO of the Company due to personal reasons and unavoidable circumstances with effect from April 01, 2024.

The requisite details were provided as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as follows:

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Manoj Malpani
2.	DIN	05174775
3.	Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation as Additional Executive Non Independent Director and CFO of the Company due to personal and unavoidable circumstances
4.	Date of <del>Appointment</del> / Cessation (as applicable)	April 01, 2024.

The required details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation as Additional Executive Non Independent Director and CFO of the Company due to personal and unavoidable circumstances
2.	Date of <del>Appointment</del> / Cessation (as applicable)	April 01, 2024.
3.	Brief profile (in case of appointment)	Not Applicable

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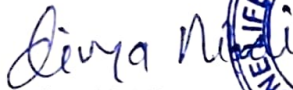
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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The Company hereby declares that though the reference of previous SEBI Circular (SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015) was provided, all the necessary disclosure under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023; as applicable to us were provided.

Kindly take note of the same.

Thanking You.

For Onelife Capital Advisors Limited



**Divya Modi**

Company Secretary & Compliance Officer



01/04/2024

To,  
The Board of Directors  
Onelife Capital Advisors Limited  
Plot No. A 356, Road No. 26,  
Wagle Industrial Estate, MIDC,  
Thane (W), - 400604,

**Sub:** Resignation Letter

Dear Sir,

I, Mr. Manoj Malpani (DIN: 05174775), due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship & from the post of CFO of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You.

Yours faithfully,



**Manoj Malpani**  
**(DIN: 05174775)**