

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

27th July, 2023

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051

Scrip Code: 533632
Symbol: ONELIFECAP

Sub: Intimation of resignation of Mr. Gurunath Subramanyam Mudlapur – Non Executive – Non-Independent Director 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. Gurunath Subramanyam Mudlapur (DIN: 00009485), has resigned from directorship (in the capacity of Non Executive – Non-Independent Director) of the Company due to personal reasons and other professional engagement with effect from July 20, 2023.

The Company appreciates the valuable services rendered by him during his tenure as Non Independent Director of the Company.

Disclosures as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure- I.

Kindly take note of the same.

Thanking You.

For Onelife Capital Advisors Limited

Prabhakara Naig
DIN: 00716975
Whole Time Director
Encl: Annexure I
Resignation Letter

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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 – RESIGNATION	Due to personal reasons and other professional engagement- as per the letter of resignation
2	Date of cessation	20/07/2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Reason for delay for providing intimation to the Stock Exchange –

The Company received hard copy of the resignation of the Director on the Friday 21st July 2023 late in the evening around the closing business hours. Company was closed for business on the weekend for Saturday and Sunday. On Monday 24th July 2023, due to heavy rainfall and the alerts issued by the Government, personnel in charge and work were largely impacted.

* Please note that the information which was required to be provided as per the Circular referenced CIR/CFD/CMD/4/2015 dated September 9, 2015 was provided in the intimation letter itself rather than providing it as distinct annexure. However, the same has been rectified herein and we request you to take the same on record.

Mumbai
July 20, 2023

To,
The Board of Directors,
Onelife Capital Advisors Limited,
Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604
Maharashtra, India
Email: cs@onelifecapital.in

Dear **Sir's/ Madam,**

Sub: Resignation as a Director from the Company

I, **Gurunath Subramanyam Mudlapur**, with DIN 00009485, would like to resign from the position of the Director for the company with *immediate effect (w.e.f. July 20, 2023)* for personal reasons and other professional engagements.

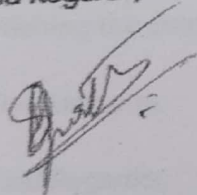
I appeal to the CEO/ Board and/or the Company Secretary to take this request on record immediately and take the next needful steps.

It was a pleasure working with you all and would like to thank you for giving me the opportunity to serve the company to the best of my ability.

Wishing the company greater success and better future.

Thanking you.

Kind Regards,



Gurunath Subramanyam Mudlapur

DIN: 00009485

Address: 1804, Panorama Towers, Prathamesh Complex,
Veera Desai Road, Andheri West, Mumbai -400053

Mobile: +91 98206 00973