

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

23rd June, 2022

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: Outcome of Board Meeting of Onelife Capital Advisors Limited (“Company”) held on Thursday, 23rd June, 2022 at 03:30 p.m. concluded at 04:15 p.m.

We wish to inform you that the Meeting of Board of Directors of the Company held today i.e. 23rd June, 2022 at a shorter notice, the following businesses were transacted at the meeting:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board had approved the appointment of Mr. Manoj Malpani as a Chief Financial Officer of the Company.
2. Based on the recommendation of Nomination and Remuneration Committee, the Board had approved the appointment of Mr. Himanshu Unadkat as a Company Secretary of the Company.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

Sd/-

Pandoo Naig

Managing Director