

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.onlifecapital.in

14th 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 Ltd

Exchange Plaza

Bandra- Kurla Complex

Bandra,

Mumbai- 400 051

Symbol: ONELIFECAP

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that Board of Directors has approved the appointment of Ms. Divya Modi as the Company Secretary and Compliance officer of the company in the meeting held on Monday 14th August 2023.

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

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

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 - Appointment	Appointment of Ms. Divya Modi as Company Secretary and Compliance officer of the Company
2	Date of Appointment	14th August 2023
3	Brief profile (in case of appointment)	Ms. Divya Modi is a qualified Company Secretary. She has completed her Masters in Commerce from Rajasthan University. She is an Associate Member of the Institute of Company Secretaries of India having extensive experience in the field of Corporate and related compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Letter of Resignation along with detailed reason for resignation	NA
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	NA