



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022- 41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

Date: 13th June 2018

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 in relation to resignation of Mr.Mahendra Salunke as an Independent Director of the Company.


In term of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015,We are to inform that due to personal and unavoidable circumstance, Mr.Mahendra Salunke has resigned as Independent Director of the Company with effect from 13th June 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Onelife Capital Advisors Limited


Pandoo Naig

Managing Director & CFO

DIN: 00158221



Mahendra Salunke
803, Mauli Classic CHS,
Pushpa Park, Hawa Hira Park,
Near W/E Highway,
Malad (East), Mumbai 400 097

13 June 2018

The Board of Directors,
ONELIFE CAPITAL ADVISORS LIMITED
Plot No. A 356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (W) – 400604

Sub: Resignation from the position of Director.

Dear Sir/Madam,

I Mahendra Salunke, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the ONELIFE CAPITAL ADVISORS LIMITED (the Company) with immediate effect. Kindly accept this letter as my resignation with immediate effect from 13th June 2018, from the post of 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 sincerely,



Mahendra Salunke
DIN: 03425778