



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

29 May, 2025

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400051

Symbol: ONELIFECAP

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Kajal Shethia, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated May 29, 2025 and will be relieved from the services of the Company with effect from close of business hour on June 24, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

For **ONELIFE CAPITAL ADVISORS LIMITED**

NAIG

PRABHAKAR K

Digitally signed by
NAIG PRABHAKAR K
Date: 2025.05.29
20:40:41 +05'30'

Prabhakara Naig

Whole Time Director

DIN No.: 00716975

Encl: As above



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ANNEXURE-I

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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	Mrs. Kajal Shethia has tendered her resignation as Company Secretary and Compliance Officer with effect from the close of business hours on June 24, 2025 due to personal reasons.
2	Date of cessation	From the close of business hours on June 24, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed

Resignation Letter

Date: 29th May 2025

To,
The Board of Directors
Onelife Capital Advisors Limited
Plot No. A-357, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (West), Maharashtra -400604

Sub: Resignation from the post of Company Secretary & Compliance officer of the Company.

Dear Sir,

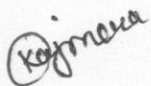
This is to inform you that I hereby place my resignation from the post of Company Secretary & Compliance officer of Onelife Capital Advisors Limited due to personal reasons with immediate effect i.e. 24th June 2025.

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

I request the Board of Directors to kindly accept the resignation and also notice of my resignation be given to the Registrar of Companies and other Statutory Authorities, Stock Exchange and all necessary filings and formalities be done at the earliest.

Thanking you,

Yours faithfully,



Kajal Shethia
Company Secretary & Compliance Officer