



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

07th August, 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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III of said regulation, please be informed that the Board of Directors at their meeting held on 07th August, 2025; approved the appointment of Mr. Rohit Gupta as Company Secretary & Compliance Officer of Onelife Capital Advisors Limited ("the Company"), effective immediately, as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & as amended from time to time is given in Annexure A.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced on August 07, 2025 at 4:17 PM and concluded at 04:45 PM

Thanking you.

For Onelife Capital Advisors Limited

Pandoo Prabhakar naig

Director

DIN 00158221

Encl: a/a



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Annexure A

The required details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Rohit Gupta as a Company Secretary & Compliance Officer of the company with immediate effect
2	Date of Appointment / Cessation (as applicable)	August 7, 2025.
3	Brief profile (in case of appointment)	Mr. Rohit Gupta is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable