

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

May 30, 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

Respected Sir/Madam,

Sub: Outcome of Board Meeting of “Onelife Capital Advisors Limited” held on Tuesday, May 30, 2023 commenced at 11.00 a.m. and concluded at 11.30 p.m.

The Board of Directors at its Meeting held on Tuesday, May 30, 2023 considered and after due deliberation approved the following:

1. The Audited Standalone and Consolidated Financial Results for the fourth Quarter and year ended March 31, 2023 along with the Auditor’s Report.
2. To withdraw appointment of Mrs. Ruchika Goyal as Company Secretary and Compliance officer of the Company.

In respect of the above, we hereby enclose the following:

1. The Audited Standalone and Consolidated Financial results for the fourth quarter and year ended on March 31, 2023, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Auditor’s Report issued by the statutory Auditors of the Company on the Audited Standalone and Consolidated Financial results for the fourth quarter and year ended on March 31, 2023

We request you to take this information on Records.

Thanking You,
Yours Faithfully,

For Onelife Capital Advisors Limited

-sd-

Pandoo Naig
Director
DIN: 00158221
Place: Thane