



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) Web: [www.onelifecapital.in](http://www.onelifecapital.in)

29 March, 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**

**Subject: Outcome of the Board Meeting of Onelife Capital Advisors Limited held on 29th March 2025**

**Dear Sir/Madam,**

We wish to inform you that the Board of Directors of Onelife Capital Advisors Limited, at its meeting held on Saturday, 29th March 2025, duly considered and, after thorough deliberation, approved and took note of the following matters:

1. **Continuation of Mr. Pandoo Naig as Interim CFO:**  
The Board approved the continuation of Mr. Pandoo Naig as the Interim Chief Financial Officer (CFO) of the Company, until such time a suitable candidate is appointed by the Board.
2. **Appointment of Non-Executive Independent Additional Directors:**  
Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Nitesh Singh (DIN: 08707310) and Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Additional Directors of the Company. The detailed profiles of the newly appointed Directors are annexed herewith as **Annexure A**.
3. **Completion of Tenure of Mrs. Sonam Jain:**  
The Board took note that the tenure of Mrs. Sonam Jain (DIN: 06848245), Non-Executive Independent Director, will conclude on 31st March 2025. Accordingly, she will cease to be a member of the Board as a Non-Executive Independent Director, effective from 31st March 2025.
4. **Reconstitution of the Board Committees:**  
The Board approved the reconstitution of all the Committees of the Company. The details of the reconstituted Committees are provided in **Annexure B**.
5. **Constitution of Committee:**  
The Company has established a POSH (Prevention of Sexual Harassment) and ESG (Environmental, Social, and Governance) Committee to enhance the governance framework of the Company. The constitution is provided in **Annexure C**.
6. **Prior Approval of Transactions by the Material Subsidiary – Dealmoney Commodities Private Limited:**  
The Board took note of, and approved, the proposed transactions by the material subsidiary, Dealmoney Commodities Private Limited, as follows:  
a. The identification and sale of the property owned by Dealmoney Commodities Private Limited.



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b. The identification and sale of the wholly-owned subsidiary of Dealmoney Commodities Private Limited.

The meeting commenced at 12:15 PM and concluded at 01:50 PM.

We kindly request you to take this information on record.

For **ONELIFE CAPITAL ADVISORS LIMITED**

**Kajal Shethia**  
**Company Secretary & Compliance Officer**  
**Membership No: A72895**  
**Encl: a/a**



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## Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Nitesh Singh and Dr. Ranu Jain as Non-Executive Independent Additional Director.

Sr. No	Disclosure Requirement	Details	Details
1.	Reason for Change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment of <b>Mr. Nitesh Singh (DIN: 08707310)</b> as Non-Executive Independent Additional Director of the company with immediate effect	Appointment of <b>Dr. Ranu Jain (DIN: 11012104)</b> as Non-Executive Independent Additional Director of the company with immediate effect
2.	Date of Appointment / <del>Cessation</del>	29 March 2025.	29 March 2025.
3.	Brief profile (in case of appointment)	Nitesh Singh is a seasoned Chartered Accountant with over 11 years of experience providing financial leadership and strategic insights across diverse industries, including IT, manufacturing, broking services, insurance, healthcare, and automation. His multidisciplinary expertise enables him to drive financial performance, implement effective risk management strategies, and align financial operations with business goals. His in-depth understanding of industry-specific challenges and opportunities has consistently contributed to the success of the organizations he has partnered with.	<p>Dr Ranu Jain, with experience of more than 15 years in capital markets, training and academics, is a gold medalist in Masters and holds PhD in capital markets. She is associated with the well-known Sydenham Institute of Management Studies, Mumbai as a Faculty of Finance, since 2015.</p> <p>Dr Jain has been working with SEBI, BSE and IICA in the field of Financial Literacy since 2016 and has educated various sections of society, both rural and urban. She has been active in research and has various national and international publications to her credit. She has chaired different international conferences based on Finance research.</p> <p>Dr Jain has been active in training young minds in finance, personality and communication.</p>
4.	Disclosure of relationships between directors	He is not related to any of the Directors/Key Managerial Personnel of the	She is not related to any of the Directors/Key Managerial Personnel of the



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		Company	Company
5.	Terms of Appointment	Has been appointed as an Non Executive Independent Director of the Company to hold office for the term of 1 year	Has been appointed as an Non Executive Independent Director of the Company to hold office for the term of 1 year



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## Annexure B

The Board of Directors of the Company in their meeting held on 29 March 2025 reconstituted all the committees of the Board with effect from 29 March 2025, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Mr. Abhay Sethia	Non-executive Independent Director
	Mr. Nitesh Singh	Additional Non-executive Independent Director
	Mr. Pandoo Naig	Executive Director
Nomination and Remuneration Committee	Mr. Dhananjay Parikh (Chairman)	Non-executive Independent Director
	Dr. Ranu Jain	Additional Non-executive Independent Director
	Ms. Shalini Patidar	Non-executive Non-Independent Director
Stakeholders Relationship Committee	Dr. Ranu Jain (Chairperson)	Additional Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Ms. Shalini Patidar	Non-executive Non-Independent Director
Risk Management Committee	Mr. Abhay Sethia (Chairman)	Non-executive Independent Director
	Mr. Nitesh Singh	Additional Non-executive Independent Director
	Mr. Dhananjay Parikh	Non-executive Independent Director
	Mr. Pandoo Naig	Executive Director

## Annexure C

Name of the Committee	Composition	Category
POSH & ESG Committee	Ms. Shalini Patidar (Chairperson)	Non-executive Non-Independent Director
	Dr. Ranu Jain	Additional Non-executive Independent Director
	Mr. Nitesh Singh	Additional Non-executive Independent Director