



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

06 September 2024

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- 400 051

Symbol: ONELIFECAP

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Secretarial Auditors of the Company for FY 2024-25

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 06 September 2024, based on the recommendation of Audit Committee, has inter-alia approved the re-appointment of M/s Ajay Kumar & Co., Practicing Company Secretaries (C.P. No. 2944) as Secretarial Auditor of the Company for the Financial Year 2024-25.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

This is for your kind information and record.

For ONELIFE CAPITAL ADVISORS LIMITED

Kajal Shethia

Company Secretary and Compliance Officer

A72895



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

ANNEXURE-A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular 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 – Re-appointment	The Company has reappointed M/s Ajay Kumar & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25
2	Date of Re-appointment	06 September 2024
3	Brief profile (in case of appointment)	M/s Ajay Kumar & Co., a firm of Company Secretaries having experience of more than 18 years and has specialization in Company Secretarial Services and Corporate Laws.