

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

13th April, 2024

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
Mumbai- 400 001
Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Intimation of resignation of Ms. Divya Modi – Company Secretary & Compliance Officer of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we inform you that Ms. Divya Modi (**A69806**), has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to her personal reasons with immediate effect i.e. 13th April 2024.

The Company appreciates the valuable services rendered by her during her tenure as the Company Secretary and Compliance Officer of the Company.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as Annexure I.

The Company is in the process of identifying / appointing a new Company Secretary and Compliance Officer and shall inform the Stock Exchanges once the position is filled up.

Please find enclosed the resignation letter of Ms. Divya Modi for your records.

Kindly take note of the same.

Thanking You.

For Onelife Capital Advisors Limited

Prabhakara Naig
Director
DIN: 00716975
Encl: a/a

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Annexure I

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 13 July 2023 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sr. No	Disclosure Requirement	Details
1.	Name	Ms. Divya Modi
2.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer of the Company due to personal reasons
3.	Date of Appointment / Cessation (as applicable)	13 th April 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation Letter

Date: 13th April 2024

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. 13th April 2024.

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,



Divya Modi
Company Secretary
Acs no.69806