



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

29 March 2025

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrp Code: 533632

National Stock Exchange of India Ltd

Department of Corporate Services

Exchange Plaza,

Bandra- Kurla Complex

Mumbai- 400051

Symbol: ONELIFECAP

Subject: Intimation for appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 29 March 2025 on the recommendation of 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 not liable to retire by rotation, for a **tenure of One year** commencing from date of appointment subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively; we hereby confirm that Mr. Nitesh Singh and Dr. Ranu Jain are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A

We request you to take this information on Records.

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, resignation, cessation, removal, death or otherwise	Appointment of Mr. Nitesh Singh (DIN: 08707310) as Non-Executive Independent Additional Director of the company with immediate effect	Appointment of Dr. Ranu Jain (DIN: 11012104) as Non-Executive Independent Additional Director of the company with immediate effect
2.	Date of Appointment / Cessation	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.	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. 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. Dr Jain has been active in



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			training young minds in finance, personality and communication.
4.	Disclosure of relationships between directors	He is not related to any of the Directors/Key Managerial Personnel of the Company	She is not related to any of the Directors/Key Managerial Personnel of the Company
5.	Terms of Appointment	Has been appointed as a Non Executive Independent Director of the Company to hold office for the term of 1 year	Has been appointed as a Non Executive Independent Director of the Company to hold office for the term of 1 year