



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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14 November, 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- 400051

Symbol: ONELIFECAP

Subject: Outcome of the Board Meeting of Onelife Capital Advisors Limited

Dear Sir/Madam,

The Board of Directors at its Meeting held on Thursday 14 November, 2024 considered and after due deliberation approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results along with Auditor's Limited Review thereon for the Second Quarter/Half Year ended 30 September 2024.

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

- i. The Un-Audited Standalone and Consolidated Financial results for the Second Quarter/ Half Year ended 30 September 2024, in the format specified under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
 - ii. Limited Review Report issued by the statutory Auditors of the Company on the Un-Audited Standalone and Consolidated Financial results for the Second Quarter/ Half Year ended 30 September 2024.
2. The appointment of Ms. Shalini Patidar as Additional Non-executive Non-Independent Director of the Company.
3. Resignation of M/s N R Tibrewala & Co LLP, Chartered Accountants (FRN: W100608) as Statutory Auditors of the Company.

The meeting commenced at 08:30 PM and concluded at 10:20 PM.

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