



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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23 December, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –**

- I. Administrative Warning issued by SEBI and Corrective Steps Taken by the Board.**
- II. Fine levied for Delay in appointment of Director on Board**

Respected Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

- I. The Securities and Exchange Board of India (SEBI) has issued an **Administrative Warning** to our Company on 10<sup>th</sup> December 2024, “Onelife Capital Advisors Limited”, with regard to delay of 1 day in disclosure of Regulation 30 read with Clause 4 of Para A of Part A of Schedule III, Regulation 4(1)(d) and Regulation 4(1)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company, during its meeting held on 23rd December 2024, thoroughly reviewed the matter and confirmed that corrective actions to address the concerns raised by SEBI had already been implemented prior to receiving SEBI's letter. The Board extensively discussed the reasons for the delay and took appropriate actions to address the identified causes. Furthermore, the Board assured that the Company will diligently work towards ensuring that future Board Meetings are completed within the stipulated timeframes.

- II. On November 21, 2024, the Stock Exchanges (BSE and NSE) imposed a fine of Rs. 455,000 on the Company due to a delay in the appointment of a Director to the Board, in violation of Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Upon notice, the Board of Directors took prompt and decisive corrective actions. The Director was promptly appointed to the Board. The Board in its meeting held today i.e 23<sup>rd</sup> December 2024 has confirmed that the delay was unintentional.

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

**Kajal Shethia**

**Company Secretary & Compliance Officer**

**Membership No: A72895**