



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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03 December, 2024

To
National Stock Exchange of India Ltd
Department of Corporate Services
Exchange Plaza,
Bandra- Kurla Complex
Mumbai- 400051
Symbol: ONELIFECAP

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. Aneish Kumar (DIN: 08766256)**, has tendered his **resignation as Independent Director** of the Company, with effect from close of business hours on 01 December 2024, citing pre-occupation and other professional commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholder Relations Committee, Nomination and Remuneration Committee and Risk Management Committee of the Company.

The letter of resignation received from Mr. Aneish Kumar is enclosed as **Annexure A**.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	01-12-2024
Time of occurrence of Event/ Information	07:50 AM

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia
Company Secretary & Compliance Officer
Membership No: A72895

The Board of Directors,
Onelife Capital Advisors Limited
Thane, MUMBAI

Dear Board members,

I, Mr. Aneish Kumar (DIN: 08766256) wish to inform the Board that due to my pre-occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company and consequently from the Audit Committee, Stakeholder Relations Committee, Nomination and Remuneration Committee and Risk Management Committee with effect from close of business hours on 01 Dec 2024.

My involvement in the committees I was involved in was limited to the roles formally communicated to me, and I had no active participation or influence in these areas.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

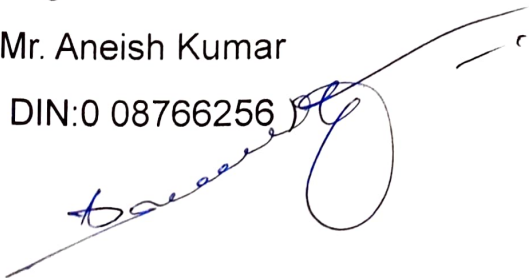
Thank you for the opportunity to serve. Kindly take the necessary steps from the perspective of all the Statutory Acts and notify all those who need to be informed.

I look forward to seeing continued growth and success for the company.

Regards.

Mr. Aneish Kumar

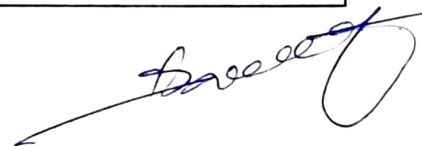
(DIN:0 08766256)



As required under SEBI (LODR) Regulations, below are the listed entities in which I hold the directorships, indicating the category of directorship and membership of board committees:

Directorship and Committee Membership(s):

Listed Entity	Designation	Committee Membership(s)
Canopy Finance Limited	Independent Director	NIL
Flomic Global Logistics Limited	Independent director	NIL



Annexure B**Information as required under Regulation 30 - Part A of Para A (7B) of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No	Particulars	Description
1	Reason for Change	Resignation
2	Date of appointment /cessation & term of appointment	Close of Business Hours on 01 December 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Aneish Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.