

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

5th 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 Mr. Manoj Malpani – Additional Director (Executive & Non-Independent) and Chief Financial Officer (CFO) 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 Mr. Manoj Malpani (DIN: 05174775), has resigned from directorship (in the capacity of Additional (Executive & Non-Independent) Director) & from the position of CFO of the Company due to personal reasons and unavoidable circumstances with effect from April 01, 2024.

The Company appreciates the valuable services rendered by him during his tenure as an Additional Executive Director & CFO 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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time is enclosed as Annexure I.

The Company is in the process of identifying / appointing a new CFO & Director and shall inform the Stock Exchanges once the position is filled up.

Please find enclosed the resignation letter of Mr. Manoj Malpani for your records.

Kindly take note of the same.

Thanking You.

For Onelife Capital Advisors Limited

Divya Modi

Divya Modi
Company Secretary & Compliance Officer
Encl: a/a



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Annexure I

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Disclosure Requirement	Details
1.	Name	Mr. Manoj Malpani
2.	DIN	05174775
3.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation as Additional Executive Non Independent Director and CFO of the Company due to personal and unavoidable circumstances
4.	Date of Appointment / Cessation (as applicable)	April 01, 2024.



01/04/2024

To,
The Board of Directors
Onelife Capital Advisors Limited
Plot No. A 356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (W), - 400604,

Sub: Resignation Letter

Dear Sir,


I, Mr. Manoj Malpani (DIN: 05174775), due to personal and unavoidable circumstances, do hereby tender my resignation from the Directorship & from the post of CFO of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You.

Yours faithfully,



Manoj Malpani
(DIN: 05174775)