

# ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) ; Web: [www.onelifecapital.in](http://www.onelifecapital.in)

14<sup>th</sup> August, 2017

To  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra- Kurla Complex  
Bandra, Mumbai- 400 051  
Symbol: ONELIFECAP

Dear Sir/Madam,

**Sub: Clarification to outcome of Board Meeting of "Onelife Capital Advisors Limited" held at the Registered Office of the Company on Friday, 11<sup>th</sup> August, 2017 commenced at 02.00 p.m.:**

With reference to your email dated 12<sup>th</sup> August, 2017 please note the following details about resignation of Mr. Mulraj Shah, CFO of the Company:

1. Date of appointment : 13<sup>th</sup> August, 2014
2. Date of Cessation : 24<sup>th</sup> July, 2017
3. Brief profile (in case of appointment) : Not applicable
4. Disclosure of relationships between Directors (in case of appointment of a director) : Not applicable

Kindly take the same on your records.

Thanking You,

Yours truly,

FOR ONELIFE CAPITAL ADVISORS LIMITED



Priyanka Rawat  
Company Secretary & Compliance officer



Encl: As above

From:  
Mulraj Shah,  
B/18,Om Bhakri,  
Achole Raod,  
Nalasopara(e)  
Dist Thane 401209

Date:24.07.2017

To  
The Director,  
Onelife Capital Advisors Ltd.  
307, Raut Lane,  
Opp ISKCON,  
Vile parle(w)  
Mumbai 400049

Dear Sir,

Please accept this letter as formal notice that I am leaving my position as a 'Chief Financial Officer' from the ONELIFE CAPITAL ADVISORS LIMITED. I would like to be relieved of my services with immediate effect.

Thank you for the opportunities you have provided me during my time with the company.

Best regards,

*Mulraj Shah*  
Mulraj Shah

*ok. Accepted.  
24/7/17  
gaj*