

23rd June, 2022

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
Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Chief Financial Officer of the Company.

With reference to the above subject the Board of Directors in its meeting held on 23rd June, 2022 appoint Mr. Manoj Malpani as Chief Financial Officer of the Company. The brief profile of Mr. Manoj Malpani is as under:

Name: Mr. Manoj Malpani

Date of Appointment: 23rd June, 2022

Qualification and Experience: Mr. Manoj Malpani is a qualified Professional. He has a Master in Commerce Degree. He has an experience of over 20 years in the Finance and Marketing field.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

Sd/-

Pandoo Naig
Managing Director
DIN: 00158221

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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the appointment of Company Secretary and Compliance officer of the Company.

With reference to the above subject the Board of Directors in its meeting held on 23rd June, 2022 appoint Mr. Himanshu Unadkat as Company Secretary of the Company. The brief profile of Mr. Himanshu Unadkat is as under:

Name: Mr. Himanshu Unadkat

Date of Appointment: 23rd June, 2022

Qualification and Experience: Mr. Himanshu Unadkat is a qualified Company Secretary. He has a Master Degree in Law. He has an experience of over 3 years in the Secretarial field.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **Onelife Capital Advisors Limited**

Sd/-

Pandoo Naig
Managing Director
DIN: 00158221