



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel No.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in Web: www.onelifecapital.in

1st October, 2025

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company Onelife Capital Advisors Limited has sought approval of the members in the Annual General Meeting of the Company held on Tuesday 30th September, 2025 for appointment of M/s Rafik & Associates, Practicing Chartered Accountants (FRN No. 146573W), as Statutory Auditor of the Company, for their First term, to hold the office from the conclusion of this Annual General Meeting till the conclusion of the 23rd Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as Annexure-A.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you.

For Onelife Capital Advisors Limited

Rohit Gupta

Company Secretary & Compliance Officer

A76294

Encl:



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Annexure A

The required details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Sr. No	Disclosure Requirement	Details
1.	Name of Statutory Auditors	M/s Rafik & Associates, Chartered Accountants (FRN: 146573W)
2	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Members In the 18 th Annual General Meeting of the Company held on 30 th September, 2025 had confirmed the appointment of M/s Rafik & Associates and Company as Statutory Auditor of the Company from the conclusion of 18 th Annual General Meeting till the conclusion of the 23 rd Annual General Meeting.
2	Date of Appointment / Cessation (as applicable)	30 th September, 2025
3.	Terms of Appointment	The Statutory Auditor shall hold office till the conclusion of the 23 rd Annual General Meeting.
4	Brief profile (in case of appointment)	M/s Rafik & Associates, Chartered Accountants (FRN: 146573W). is are dedicated to maintaining the highest standards of professional integrity and Confidentiality. The firm is committed to excellence and ethical values in every aspect of its operations. The firms expertise stand in matters to Taxation, Audit, Business Advisory.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable