



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 – Re Appointment of Independent Director of the Company.

Dear Sir/Madam,

The members of the Company at Eighteen Annual General Meeting (the Meeting) held on Tuesday, September 30, 2025, based on the recommendation of the Board of Directors, have appointed Mr. Dhananjay Chandrakant Parikh, as an independent director for the Second Term, to hold the office from September 15, 2025 to September 14, 2030 (both days inclusive).

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, & SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & as amended from time to time is given in Annexure A.

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	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Dhananjay Parikh
2	Date of Appointment / Cessation (as applicable)	from September 15, 2025
3	Terms of Appointment	from September 15, 2025 to September 14, 2030 (both days inclusive)
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors/Key Managerial Personnel of the Company
5	Brief profile (in case of appointment)	Mr. Dhananjay Parikh is the founder and Chairman of D. C. Parikh & Co., Chartered Accountants. He is a Fellow Member of the Institute of Chartered Accountants of India. He is in-charge of the Finance, Audit & Project work division & has gained wide experience in the fields of Audit of large companies. He is in practice since 1985. He is widely traveled in India, and has also visited U.S.A., Italy for tax and Finance work. He has to his credit very rich experience in the field of Audit & Taxation of Public Limited Companies, Stock Exchange, Internal Audit, Investigation Audit, Broker Audit and Bank Audit