



# Onelife Capital Advisors Limited

**CIN: L74140MH2007PLC173660**

Tel No.: 022-25833206 Fax: 022-41842228 Email id: [cs@onelifecapital.in](mailto:cs@onelifecapital.in) Web: [www.onelifecapital.in](http://www.onelifecapital.in)

**1<sup>st</sup> 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**

Subject: Intimation under Regulation 30 and 24A read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company

Respected Sir/Madam,

Pursuant to Regulation 30 and 24A read with Part A of Schedule III of the SEBI (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. Ajay Kumar & Co., Practicing Company Secretaries (Firm Registration No. S1998MH023900), as Secretarial 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.

The details as required for appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed "Annexure - A".

We request you to take this information on Records.

Thanking you.

**For Onelife Capital Advisors Limited**

**Rohit Gupta**

**Company Secretary & Compliance Officer**

**A76294**

**Encl: a/b**



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## Annexure A

Additional information for Appointment of M/S. Ajay Kumar & Co, as the Secretarial Auditors of the Company pursuant to SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Disclosure Requirement	Details
1.	Name of Secretarial Auditors	M/s. Ajay Kumar & Co, Practicing Company Secretaries (Firm RegistrationNo.S1998MH023900)
2	Reason for Change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Members In the 18 <sup>th</sup> Annual General Meeting of the Company held on 30th September, 2025 had confirmed the appointment of M/s. Ajay Kumar & Co as Secretarial Auditor of the Company from the conclusion of 18 <sup>th</sup> Annual General Meeting till the conclusion of the 23 <sup>rd</sup> Annual General Meeting.
3	Date of Appointment / Cessation (as applicable)	30 <sup>th</sup> September, 2025
4	Terms of Appointment	The Secretarial Auditor shall hold office till the conclusion of the 23 <sup>rd</sup> Annual General Meeting.
5	Brief profile (in case of appointment)	M/s. AJAY KUMAR & CO., Practicing Company Secretaries (FRN: S1998MH023900), is a reputed peer-reviewed firm led by Mr. Ajay Kumar, Fellow Member of ICSI, with a team of qualified professionals. The firm has extensive experience in corporate laws, compliance, and governance and is known for its technical expertise, independence, and quality audit practices. They have confirmed their eligibility under the Companies Act, 2013 and SEBI Listing Regulations and are authorized to act and sign on behalf of the firm.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable