



# 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)

10<sup>th</sup> March, 2026

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: 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company have approved the following re-appointments through Postal Ballot on 7th March, 2026:

1. Re-appointment of Dr. Ranu Jain (Din: 11012104) as nonexecutive independent director of the Company for second term of 5 year. are enclosed as Annexure – A
2. Re-appointment of Mr. Nitesh Singh (Din: 08707310) as nonexecutive independent director of the Company for second term of 5 year. are enclosed as Annexure – B
3. Re-appointment of Mr. Abhay Sethia (Din: 09721583) as nonexecutive independent director of the Company for second term of 5 year are enclosed as Annexure – C.

The re-appointments shall be effective from the respective dates as approved by the Members in the Postal Ballot Notice.

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-PoD1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 as amended from time to time is given in Annexure A. You are requested to take same on record.

We request you to take this information on Records.

**For Onelife Capital Advisors Limited,**

**Rohit Gupta**  
**Company Secretary & Compliance Officer**  
**Encl: a/a**



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## Annexure-A

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 has been stated hereunder.

1	<b>Reason for change – Re-appointment</b>	Re-appointment as an Independent Director of the Company for the 2nd term.
2	<b>Date of Re-appointment</b>	For 5 consecutive years effective from March 29, 2026
3	<b>Brief profile (in case of appointment)</b>	<p>Dr Ranu Jain, with experience of more than 15 years in capital markets, training and academics, is a gold medalist in Masters and holds PhD in capital markets. She is associated with the well-known Sydenham Institute of Management Studies, Mumbai as a Faculty of Finance, since 2015. Dr Jain has been working with SEBI, BSE and IICA in the field of Financial Literacy since 2016 and has educated various sections of society, both rural and urban.</p> <p>She has been active in research and has various national and international publications to her credit. She has chaired different international conferences based on Finance research. Dr Jain has been active in training young minds in finance, personality and communication.</p>
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	She is not related to any of the Directors/Key Managerial Personnel of the Company.
5	<b>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</b>	Dr Ranu Jain, Sethia is not debarred from holding the office of director pursuant to any SEBI order or any other authority



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## Annexure-B

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 has been stated hereunder.

1	<b>Reason for change – Re-appointment</b>	Re-appointment as an Independent Director of the Company for the 2nd term.
2	<b>Date of Re-appointment</b>	For 5 consecutive years effective from March 29, 2026
3	<b>Brief profile (in case of appointment)</b>	Nitesh Singh is a seasoned Chartered Accountant with over 11 years of experience providing financial leadership and strategic insights across diverse industries, including IT, manufacturing, broking services, insurance, healthcare, and automation. His multidisciplinary expertise enables him to drive financial performance, implement effective risk management strategies, and align financial operations with business goals. His in-depth understanding of industry specific challenges and opportunities has consistently contributed to the success of the organizations he has partnered with.
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	He is not related to any of the Directors/Key Managerial Personnel of the Company
5	<b>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</b>	Mr. Nitesh Singh is not debarred from holding the office of director pursuant to any SEBI order or any other authority



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## Annexure-C

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 has been stated hereunder.

1	<b>Reason for change – Re-appointment</b>	Re-appointment as an Independent Director of the Company for the 2nd term.
2	<b>Date of Re-appointment</b>	For 5 consecutive years effective from January 13, 2026.
3	<b>Brief profile (in case of appointment)</b>	Mr. Abhay Kumar Sethia is a seasoned Finance & Accounting professional with over 14 years of comprehensive experience. Specializing in Taxation, Internal Control, Corporate Compliance, and Auditing, he has remarkable ability to manage and optimize complex financial systems. With deep expertise in Direct & Indirect Tax Laws and ERP Implementation, Mr. Sethia has excelled in leading initiatives involving GST, TDS, and Income Tax Matters. A proactive planner, Mr. Sethia is known for his outstanding client relationship management, stakeholder engagement, and change management skills. His strong analytical and problem-solving abilities, combined with his excellent time management and leadership skills, have driven results in diverse professional environments
4	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	He is not related to any of the Directors/Key Managerial Personnel of the Company
5	<b>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</b>	Mr. Abhay Kumar Sethia is not debarred from holding the office of director pursuant to any SEBI order or any other authority