



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

13th January 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: Outcome of the Board Meeting of Onelife Capital Advisors Limited held Today i.e 13th January 2025

Dear Sir/Madam,

The Board of Directors at its Meeting held on Monday, 13th January 2025 considered and after due deliberation resolved the following:

- The Board approved the appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Additional Director not liable to retire by rotation, for a tenure of One year commencing from date of appointment subject to approval of the shareholders.
(Refer to Annexure A for the relevant details regarding his appointment.)
- The Board has finalized and approved the Postal Ballot Notice.
- The Board has appointed M/s. Mukesh Siroya and Co. Practicing Company Secretary as Scrutinizer to conduct the postal ballot process.
- The Board has appointed KFin Technologies Limited ('KFin) to provide facility of e-voting process and the Remove e-voting period will commence from 9:00 AM IST on Wednesday, 15th January 2025 and will end at 5:00 PM IST on Thursday, 13th February, 2025;
- The Company has fixed Friday, January 10, 2025 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Postal Ballot.

The meeting commenced at 05:00 PM and concluded at 05:22 PM.

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia

Company Secretary & Compliance Officer

Membership No: A72895



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Appointment of Mr. Abhay Kumar Sethia as Non-Executive Independent Additional Director.

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Additional Director of the company with immediate effect
2.	Date of Appointment / Cessation (as applicable)	13 th January 2025.
3.	Brief profile (in case of appointment)	<p>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.</p> <p>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.</p>
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.	Terms of Appointment	Has been appointed as an Non Executive Independent Director of the Company to hold office for the term of 1 year