

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane
400604

Tel no.: 022-25833206; Email id: cs@onlifecapital.in; Web: www.onlifecapital.in

25th July, 2023

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 533632

National Stock Exchange of India Ltd
Exchange Plaza
Bandra- Kurla Complex
Bandra, Mumbai- 400 051
Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Gurunath Subramanyam Mudlapur – Non Executive – Non-Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we inform you that Mr. Gurunath Subramanyam Mudlapur (DIN: 00009485), has resigned from directorship (in the capacity of Non Executive – Non-Independent Director) of the Company due to personal reasons and other professional engagement with effect from July 20, 2023.

The Company appreciates the valuable services rendered by him during his tenure as Non Independent Director of the Company.

Please find enclosed the resignation letter of Mr. Gurunath Subramanyam Mudlapur for your records.

Kindly take note of the same.

Thanking You.

For Onelife Capital Advisors Limited

**PRABHAK
ARA NAIG**

Digitally signed by PRABHAKARA NAIG
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1734eb6e9387758ff76a68942a17658b7d
f6, postalCode=400049, street=Mumbai,
pseudoDnynn=I2c5d5d93687286a283a6c
ee8c31ad,
serialNumber=c14b533622e64b746d37b7
a2072546e302f0148441905572a3a3a5
ef88c8, o=Personal, cn=PRABHAKARA
NAIG
Date: 2023.07.25 15:42:08 +05'30'

Prabhakara Naig
DIN: 00716975
Whole Time Director
Encl: a/a

Mumbai
July 20, 2023

To,
The Board of Directors,
Onelife Capital Advisors Limited,
Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC,
Thane (W) - 400604
Maharashtra, India
Email: cs@onelifecapital.in

Dear Sir's/ Madam,

Sub: Resignation as a Director from the Company

I, **Gurunath Subramanyam Mudlapur**, with DIN 00009485, would like to resign from the position of the Director for the company with immediate effect (w.e.f. July 20, 2023) for personal reasons and other professional engagements.

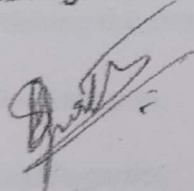
I appeal to the CEO/ Board and/or the Company Secretary to take this request on record immediately and take the next needful steps.

It was a pleasure working with you all and would like to thank you for giving me the opportunity to serve the company to the best of my ability.

Wishing the company greater success and better future.

Thanking you.

Kind Regards,



Gurunath Subramanyam Mudlapur

DIN: 00009485

Address: 1804, Panorama Towers, Prathamesh Complex,
Veera Desai Road, Andheri West, Mumbai -400053

Mobile: +91 98206 00973