



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

28th October, 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: Outcome of the Board Meeting of Onelife Capital Advisors Limited

Dear Sir/Madam,

The Board of Directors at its Meeting held on Wednesday 28th October, 2026 considered and after due deliberation approved the following:

1. Appointment of Mr. Shankar Surykant Jambhavadekar as Chief Financial Officer (“CFO”) with immediate effect.

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 **Annexure -1**.

The meeting commenced at 5.30 PM and concluded at 06.00 PM.

We request you to take this information on Records.

For Onelife Capital Advisors Limited,

ROHIT Digitally signed
by ROHIT GUPTA
Date: 2026.10.28
GUPTA 18:30:14 +05'30'

Rohit Gupta

Company Secretary & Compliance Officer

Encl: a/a



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Annexure-1

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	Reason for change – Appointment	Appointment of Mr. Shankar Surykant Jambhavadekar as CFO of the Company
2	Date of appointment	28/10/2026
3	Brief profile (in case of appointment)	Mr. Shankar Surykant Jambhavadekar is a Bachelor of Commerce graduate from the University of Mumbai, having experience in accounting, taxation, GST and TDS compliance, financial reporting, bank reconciliation, MIS reporting and audit-related activities. He is currently working as an Account Executive with M/s. Shah Baxi and Associates and has previously worked with M/s. Klean Environmental Consultants Private Limited for over 15 years. He also possesses working knowledge of Tally ERP, SAP and MS Office.
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	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	Not applicable