



# Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

13 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: Intimation for appointment of Additional Director (Non-Executive Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on 13<sup>th</sup> January 2025 on the recommendation of Nomination and Remuneration Committee, the Board of Directors 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.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively; we hereby confirm that Mr. Abhay Kumar Sethia is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is also attached herewith as Annexure A

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

**Kajal Shethia**

**Company Secretary & Compliance Officer**

**Membership No: A72895**

**Encl: a/a**



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## 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, <del>resignation, cessation, removal, death or otherwise</del>	Appointment of Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Additional Director of the company with immediate effect
2.	Date of Appointment / <del>Cessation</del> (as applicable)	13 <sup>th</sup> January 2025.
3.	Brief profile (in case of appointment)	<p>Mr. Abhay Kumar Sethia is a seasoned Finance &amp; 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 &amp; 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