Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

19th November 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Dhananjay Chandrakant Parikh** (DIN:02934120), Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from the closure of business hours on 19th November, 2026, due to his personal reasons and pre-occupation with other professional commitments.

Consequent upon his resignation as Non-Executive Independent Director from the board of Directors of the company, he shall cease to be the chairman of the Audit Committee and Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee and Risk Management Committee of the Board of Directors of the Company.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

The resignation letter received from Mr. Dhananjay Chandrakant Parikh (DIN:02934120), is enclosed herewith as **Annexure- B.**

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

PANDOO PRABHAKAR NAIG
Digitally signed by PANDOO PRABHAKAR NAIG
Date: 2026.11.19 19:49:09 +05'30'

Pandoo Naig
Director
DIN 00158221

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ANNEXURE-A

Disclosure in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of Mr. Dhananjay Chandrakant Parikh (DIN:02934120), as an Independent Director from the Board of Directors of the Company due to my personal reasons and pre-occupation with other professional commitments,
2.	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & term of appointment/re-appointment	Resignation with effect from the closing hours of 19th November, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5.	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure - B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: Nil Membership in Listed Companies : Nil Board Committees: Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Dhananjay Chandrakant Parikh (DIN:02934120), has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

Date: 19th November, 2026

To,
The Board of Directors
Onelife Capital Advisors Limited
Plot No. A-356, Road No. 26,
Wagle Industrial Estate, MIDC,
Thane (West) – 400604.

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, **Mr. Dhananjay Chandrakant Parikh**, hereby tender my resignation from the position of **Independent Director** of Onelife Capital Advisors Limited with effect from **19th November, 2026**, due to my personal reasons and pre-occupation with other professional commitments.

I hereby confirm that there are no other material reasons for my resignation, other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, fellow Board Members and the management of the Company for their cooperation and support extended to me during my tenure as an Independent Director.

I wish the Company and its management continued success and prosperity in all their future endeavours.

Kindly take the above resignation on record and arrange to complete the necessary statutory and regulatory formalities.

Thanking you.

Yours faithfully,

Dhananjay Chandrakant Parikh
Independent Director
DIN: 02934120