



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

12th January 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 held today i.e 12th January 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

The Board of Directors at its Meeting held on Monday, 12th January 2026 considered and after due deliberation resolved the following:

- Approved the reappointment of Mr. Abhay Kumar Sethia (DIN: 09721583) Non-Executive Independent Director of the Company for further term of 5 years with effect from 13th January, 2026 to 12th January, 2031 subject to approval of the members of the Company.

Further, the details as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 is annexed as Annexure I

The meeting commenced at 3.00 PM and concluded at 3.45 PM.

We request you to take this information on Records.

For **ONELIFE CAPITAL ADVISORS LIMITED**

Rohit Gupta

Company Secretary & Compliance Officer

Membership No: A76294

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 – Re-appointment	Re-appointment as an Independent Director of the Company for the 2nd term.
2	Date of Re-appointment	For 5 consecutive years effective from January 13, 2026.
3	Brief profile (in case of appointment)	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. 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
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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	Mr. Abhay Kumar Sethia is not debarred from holding the office of director pursuant to any SEBI order or any other authority