

30th July, 2019

BSE Limited

Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Listing: <http://listing.bseindia.com>

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Listing: <https://www.connect2nse.com/LISTING/>

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs,

Sub: Change in Directors

Further to our letter dated 26th July, 2019 and pursuant to Regulation 30 read with Schedule III – Part A – Para A – clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Shailesh Haribhakti, an Independent Director of the Company, has submitted his resignation with effect from the conclusion of the 20th Annual General Meeting of the Company held on 26th July, 2019. In his resignation, he has stated the reason for resigning is, due to increase in his professional works leaving less time for him to continue on the Board. He has also confirmed that there is no other material reason other than what is stated in his resignation.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**



Suhas Kulkarni

Chief Legal Officer & Company Secretary

FCS-2427