

27th October, 2023

To

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 400051 Listing: https://neaps.nseindia.com/NEWLISTINGCORP/
--	---

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Change in Key Managerial Personnel and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

With reference to our letter dated 2nd June, 2023 intimating vacancy created post resignation of the erstwhile Company Secretary & Compliance Officer, the Board of Directors of the Company basis recommendation of the Nomination and Remuneration Committee inter alia, noted and approved appointment of Ms. Bijal Parmar (ACS 32339) as Asst. Company Secretary and Compliance Officer of the Company with effect from 27th October, 2023. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013

Further with effect from 27th October, 2023, Ms. Bijal Parmar would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

The Board meeting commenced at 12 noon (IST) and concluded at 3:00 p.m. (IST) today.

This intimation is also being uploaded on the Company's website <https://www.mahindralifespaces.com/>.

Kindly take the above on record and acknowledge receipt of the same.

Yours faithfully,

For Mahindra Lifespace Developers Limited

Vimal Agarwal

Chief Financial Officer

ANNEXURE A

Details with respect to changes in Key Managerial Personnel (Company Secretary and Compliance Officer) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held today inter alia, approved the appointment of Ms. Bijal Parmar (ICSI Membership No. ACS 32339) as "Asst. Company Secretary and Compliance Officer" with effect from 27 th October, 2023.
Date of appointment/ cessation (as applicable) & term of appointment;	27 th October, 2023 Term: Not Applicable
Brief profile (in case of appointment);	Ms Bijal Parmar is an Associate Member of the Institute of Company Secretaries of India and holds a degree in Law (LLB) from Government Law College and a master's degree in business law (LLM) from University of Mumbai. She has an experience of eleven years with specialisation in corporate laws and secretarial function. She is associated with the Company since last 5 years and is also part of the Women's Leadership Programme of M&M Group.

**Yours faithfully,
For Mahindra Lifespace Developers Limited**

**Vimal Agarwal
Chief Financial Officer**

2nd June, 2023

To
Mr. Vimal Agarwal,
Chief Financial Officer
Mahindra Lifespace Developers Limited

Sub: Resignation

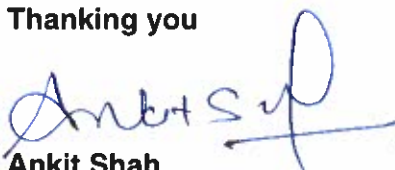
Dear Sir,

After being associated with the Mahindra Lifespace Developers Ltd since 2015 and holding the position of Compliance Officer & Company Secretary of the Company effective from 2021, I have decided to pursue opportunities outside the Company and accordingly, I submit my resignation as the "Company Secretary & Compliance Officer" and as a Key Managerial Personnel of the Company with effect from close of business on Wednesday, 2nd August, 2023.

I thank you for the various opportunities given to me during my tenure. I shall continue to discharge my duties as the Compliance Officer & Company Secretary until the close of business on Wednesday, 2nd August, 2023.

I thank to the Board of Directors for the support and guidance. I convey my best wishes for continued growth of the Company.

Thanking you


Ankit Shah
Asst. Company Secretary &
Compliance Officer

Recd. & approved
22 Jun'23.