

May 12, 2022

To,  
The Board of Directors  
Mahindra Lifespace Developers Limited  
Mahindra Towers, Worli, Mumbai - 400018.

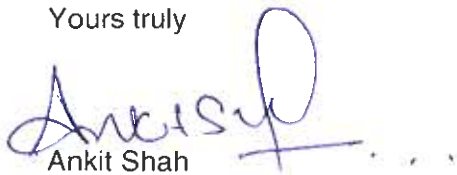
Sub: Proposal for re- appointment Mr. Ameet Hariani as Director of Mahindra Lifespace Developers Limited

I, Ankit Shah, residing at Mumbai, being a member of Mahindra Lifespace Developers Limited, wish to propose the re-appointment of Mr. Ameet Hariani as Director of the Company, at the forthcoming Annual General Meeting (**AGM**) of the Company, pursuant to Section 160 of the Companies Act, 2013.

I request you to process the above proposal and take such steps as may be required under the rules prescribed in this regard.

Thanking You,

Yours truly

A handwritten signature in blue ink, appearing to read 'Ankit Shah', with a large loop at the end of the name.

Ankit Shah

DPID/ Client ID: IN30154961535093