

July 28, 2022

To,

The Board of Directors

Mahindra Lifespace Developers Limited

Mahindra Towers, Worli, Mumbai - 400018.

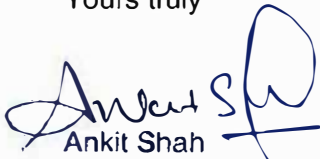
Sub: Proposal for appointment Ms. Rucha Nanavati as Director of Mahindra Lifespace Developers Limited

I, Ankit Shah, residing at Mumbai, being a member of Mahindra Lifespace Developers Limited, wish to propose the appointment of Ms. Rucha Nanavati 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


Ankit Shah

DPID/ Client ID: IN30154961535093