

Date : 20th October, 2022

To,
The Board of Directors
Mahindra Lifespace Developers Limited
Mumbai

Dear Sirs and Madam,

Subject : Proposal for appointment of Mr. Anuj Puri as a Director of the
Company.

I, Norbert D'souza, being a member of Mahindra Lifespace Developers Limited, intend to propose the appointment of Mr. Anuj Puri as a Director of the Company at the forthcoming Annual General Meeting pursuant to Section 160 of the Companies Act, 2013.

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

Thanking you,

Yours faithfully,



Norbert D'souza

DP ID / Client Id- IN30302850034932