

2nd June, 2023

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

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

Dear Sirs / Madam,

With reference to the captioned subject, we would like to inform you that Mr. Ankit Shah has today submitted his resignation as the Company Secretary & Compliance Officer and as the Key Managerial Personnel of the Company with effect from the close of business on Wednesday, 2nd August, 2023.

Mr. Ankit Shah has been associated with the Company since 2015 and was appointed as the Compliance Officer effective 1st January, 2021 and as the Company Secretary & Compliance Officer designated as “Assistant Company Secretary & Compliance Officer” effective from 12th May, 2021.

Mr. Ankit Shah has decided to move on to pursue opportunities outside the Company. Mr. Shah will continue to discharge his duties as the Company Secretary & Compliance Officer of the Company, until the close of business on Wednesday, 2nd August, 2023, to facilitate smooth transition.

The Company has accepted his decision to resign from the services of the Company. The Nomination & Remuneration Committee will identify and recommend to the Board, a new Company Secretary & Compliance Officer for appointment in due course of time.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as **Annexure A**.

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.

For Mahindra Lifespace Developers Limited



Vimal Agarwal
Chief Financial Officer
PAN - ADRPA0775G

ANNEXURE A

sr	Details of Events that need to be provided	Information of such events(s)
1.	Name of Key Managerial Personnel and Compliance Officer	Mr. Ankit Shah
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Ankit Shah as the Company Secretary & Compliance Officer of the Company with effect from close of business on Wednesday, 2 nd August, 2023 and his cessation as the Key Managerial Personnel of the Company consequent to his resignation. He has decided to move on to pursue opportunities outside the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment;	With effect from close of business on Wednesday, 2 nd August, 2023.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable