

28<sup>th</sup> September, 2023

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
--	---

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub : Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)– Change in Senior Management Personnel (SMP)**

Dear Sirs,

Pursuant to Regulation 30 read with Para A(7) of part A of Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Tanmoy Roy has been appointed as Chief People Officer, Senior Management Personnel with effect from 16<sup>th</sup> October, 2023.

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

**For Mahindra Lifespace Developers Limited**

**Vimal Agarwal**  
**Chief Financial Officer**  
**PAN: ADRPA0775G**

Details as required under Regulation 30 of SEBI Listing Regulations read with Circular no.  
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

**Change in Senior Management Personnel**

<b>Particulars</b>	<b>Information of such events</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Tanmoy Roy as Chief People Officer, Senior Management Personnel of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment with effect from 16 <sup>th</sup> October, 2023 as Chief People Officer, Senior Management Personnel of the Company
Brief profile (in case of appointment)	Mr. Tanmoy Roy is a result-oriented professional with over 18 years of experience in Human Resources across domains of HR strategy, Employer Branding, Talent Management, Business Partnering, Organizational Effectiveness, Technology, Capability Development, and Talent Acquisition within various Mahindra Group Businesses such as Automotive, Technology, BFSI, and Corporate Functions. He is currently working as Associate Senior Vice President - Human Resources of Mahindra & Mahindra Financial Services Limited wherein he is leading HR for the unsecured lending startup of Mahindra Finance - Digi Fin Co, responsible for building leadership pipeline through talent cohorts.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Tanmoy Roy is not related to any Director of the Company