

27<sup>th</sup> October, 2023

To

<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>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

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

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Dear Sir / Madam,

Request you to kindly consider the intimation in this letter for appointment of Company Secretary & Compliance Officer. The Company has inadvertently filed incorrect attachment in its previous intimation.

This is with respect to our letter dated 2<sup>nd</sup> June, 2023 regarding vacancy created by resignation of the erstwhile Company Secretary and Compliance Officer. In view of the said vacancy, the Board of Directors of the Company, basis recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Bijal Parmar (ACS 32339) as Company Secretary and Compliance Officer of the Company with effect from 27<sup>th</sup> October, 2023. She will be designated as “Assistant Company Secretary and Compliance Officer”. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

Further with effect from 27<sup>th</sup> October, 2023, Ms. Bijal Parmar would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing

Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are provided in Annexure A to this letter.

The Board meeting commenced at 12 noon (IST) and concluded at 3:00 p.m. (IST) today.

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.

**Yours faithfully,**

**For Mahindra Lifespace Developers Limited**

**Vimal Agarwal**

**Chief Financial Officer**

**ANNEXURE A****Details with respect to changes in Key Managerial Personnel (Company Secretary and Compliance Officer) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:**

Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, basis recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Bijal Parmar (ACS 32339) as Company Secretary and Compliance Officer of the Company with effect from 27 <sup>th</sup> October, 2023. She will be designated as "Assistant Company Secretary and Compliance Officer". She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013
Date of appointment/cessation (as applicable) & term of appointment;	27 <sup>th</sup> October, 2023  Term: Not Applicable
Brief profile (in case of appointment);	Ms Bijal Parmar is an Associate Member of the Institute of Company Secretaries of India and holds a degree in Law (LLB) from Government Law College and a master's degree in business law (LLM) from University of Mumbai. She has an experience of eleven years with specialisation in corporate laws and secretarial function. She is associated with the Company for the last five years and is also part of the Women's Leadership Programme of M&M Group.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Ms. Bijal Parmar is not related to any Director of the Company)

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable
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**Yours faithfully,**  
**For Mahindra Lifespace Developers Limited**

**Vimal Agarwal**  
**Chief Financial Officer**

2<sup>nd</sup> June, 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>
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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, 2<sup>nd</sup> August, 2023.

Mr. Ankit Shah has been associated with the Company since 2015 and was appointed as the Compliance Officer effective 1<sup>st</sup> January, 2021 and as the Company Secretary & Compliance Officer designated as “Assistant Company Secretary & Compliance Officer” effective from 12<sup>th</sup> 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, 2<sup>nd</sup> 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 9<sup>th</sup> 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  
Digitally signed  
by VIMAL  
AGARWAL  
Date: 2023.06.02  
16:22:58 +05'30'



**Vimal Agarwal**

**Chief Financial Officer**

**PAN - ADRPA0775G**

**ANNEXURE A**

ar	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 <sup>nd</sup> 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 <sup>nd</sup> 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