

June 17, 2024

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/	
Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, this is to inform you that Mr. Rajaram Pai, Chief Business Officer - Industrial, categorized as Senior Management Personnel of the Company, has tendered his resignation with effect from close of business hours on July 31, 2024.

Details with respect to the above change as required under Regulation 30(6) read with Para A (7) & (7C) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A and the letter of resignation received from Mr. Rajaram Pai containing detailed reasons for the resignation is enclosed as Annexure B. The resignation letter has been accepted today i.e. June 17, 2024 at 5.29 pm.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation>.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited

Bijal Parmar

Assistant Company Secretary & Compliance Officer

Membership No.: ACS-32339

Encl.: as above

Annexure A**Change in Senior Management Personnel**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, / re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Rajaram Pai as Chief Business Officer - Industrial categorized as Senior Management Personnel (SMP) of the Company w.e.f. close of business hours on July 31, 2024 since he intends to explore new career opportunities outside the organization.
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	With effect from close of business hours on July 31, 2024
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	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

June 17, 2024

To,
Mr. Amit Kumar Sinha
Managing Director & Chief Executive Officer
Mahindra Lifespace Developers Limited

Sub : Resignation as Chief Business Officer – Industrial, categorized as Senior Management Personnel of the Company

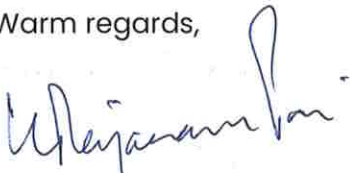
After much consideration and following our recent discussions, I have decided to explore new career opportunities outside the organization. Therefore, I am submitting my resignation from my role as Chief Business Officer – Industrial, categorized as Senior Management Personnel, effective at the close of business on July 31, 2024.

Being a part of this esteemed organization has been an immense privilege. I extend my heartfelt gratitude to all the Board Members, my colleagues, and my team members for their unwavering support and collaboration throughout my tenure.

Please acknowledge receipt of this resignation and facilitate my transition accordingly.

Thank you once again for the opportunity to contribute to this remarkable organization.

Warm regards,



Rajaram Pai

PARMAR BIJAL - MLDL

From: ROY TANMOY - MLDL
Sent: 17 June 2024 17:30
To: PARMAR BIJAL - MLDL
Cc: BAPAT AVINASH-MLDL
Subject: Fwd: Resignation from MLDL

Fyipls

Sent from my handphone
Please excuse typos and brevity

From: SINHA AMIT KUMAR - MLDL <[REDACTED]>
Sent: Monday, June 17, 2024 5:29:09 PM
To: PAI RAJARAM - MLDL <[REDACTED]>
Cc: ROY TANMOY - MLDL <[REDACTED]>
Subject: Re: Resignation from MLDL

Hi Raj - thank you for your message. It is our loss that you have decided to move on. We will plan a transition along with your reportees.

Our best wishes for you in your next endeavour...

Regards
Amit

From: PAI RAJARAM - MLDL <[REDACTED]>
Sent: Monday, June 17, 2024 3:56:53 PM
To: SINHA AMIT KUMAR - MLDL <[REDACTED]>
Cc: ROY TANMOY - MLDL <[REDACTED]>
Subject: Resignation from MLDL

Dear Amit,

As discussed please find enclosed my resignation from MLDL effective close of business hours on July 31, 2024.

It has indeed been a privilege to work at MLDL over the past 3 years and am really grateful for the invaluable experiences and the opportunity to participate in the strong growth. I would personally thank you for your strong support and guidance, the MLDL leadership, Directors and the entire extended team for enabling growth of the IC business.

I wish the MLDL team every success in the pursuit of 5X growth.

I look forward to extending the necessary support for enabling a smooth transition. Please let me know.

Best regards,
Raj