

April 25, 2025

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub : Appointment of Secretarial Auditor - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,


Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today viz. Friday, April 25, 2025, have approved the appointment of M/s. Martinho Ferrao & Associates (FCS 6221, CP No 5676) (“MFA”) Practicing Company Secretary, as the Secretarial Auditor of the Company for the term of five consecutive years commencing from FY 2025-2026 to FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing 26th Annual General Meeting of the Company.

The details with respect of the appointment of MFA, as Secretarial Auditor under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure 1 to this letter.

The Meeting of the Board of Directors of the Company commenced at 04:00 pm (IST) and concluded at 06:00 pm (IST).

This intimation is also being uploaded on the Company's website

<https://www.mahindralifespaces.com/>.



You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**

Avinash Bapat
Chief Financial Officer

Annexure – 1

Details with respect to appointment of Martinho Ferrao & Associates, as Secretarial Auditor under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Details of Events that need to be provided	Appointment of M/s. Martinho Ferrao & Associates (FCS 6221, CP No 5676) ("MFA") as Secretarial Auditors of the Company
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors have at their meeting held today viz. Friday, April 25, 2025, approved and recommended the appointment of M/s. Martinho Ferrao & Associates (FCS 6221, CP No 5676) ("MFA") as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing 26 th Annual General Meeting of the Company and for the term as mentioned in the table below.
b.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	Date of Appointment – April 25, 2025, subject to approval of the shareholders of the Company at the ensuing 26 th Annual General Meeting of the Company. Term of appointment – For term of five consecutive years commencing from FY 2025-2026 to FY 2029-2030.
c.	Brief Profile (in case of appointment)	"Martinho Ferrao & Associates, Practicing Company Secretaries have over 21 years of excellence in Corporate Governance and Compliance. MFA has its expertise in Secretarial Audits, Compliance Audits, and Due Diligence within wide spectrum of industries and also Associations registered under Section 8. MFA offers all kinds of advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, Shipping laws, restructuring including Merger & Acquisition, Drafting of agreements and Legal documentation."
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 National and the Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable
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