

May 22, 2025

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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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. Jitesh Donga, Chief of Design, categorized as Senior Management Personnel of the Company, has tendered his resignation with effect from close of business on June 30, 2025. The Company is in process to identify a suitable replacement candidate.

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/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A and the letter of resignation received from Mr. Jitesh Donga containing detailed reasons for the resignation is enclosed as Annexure B. The resignation letter has been accepted today i.e. on May 22, 2025 at 3:12 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**

**Snehal Patil**  
**Interim Company Secretary & Compliance Officer**

**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. <del>appointment, / re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Jitesh Donga as Chief of Design categorized as Senior Management Personnel (SMP) of the Company w.e.f. close of business on June 30, 2025 since he intends to explore new career opportunities outside the organization.
b)	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>Appointment/ re-appointment;</del>	With effect from close of business on June 30, 2025
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

May 22, 2025

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

**Sub : Resignation as Chief Design Officer 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 Design Officer as Senior Management Personnel, effective at the close of business on June 30, 2025.

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,

  
Jitesh Donga