

June 21, 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, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today viz. June 21, 2025 approved the appointment of Ms. Anshu Shukla as Chief Design Officer of the Company categorised as Senior Management Personnel with effect from June 25, 2025.

Details with respect to the above appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A. The appointment was approved by the Board today i.e. June 21, 2025 at 01:50 pm (IST) through circulation.

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> and also on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

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. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have vide resolution passed today i.e. June 21, 2025 approved the appointment of Ms. Anshu Shukla as Chief Design Officer of the Company categorised as Senior Management Personnel with effect from June 25, 2025.
b)	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of <del>Appointment/ re-appointment;</del>	Date of appointment: June 25, 2025  Term: Not Applicable
c)	Brief profile (in case of appointment);	<p>Anshu Shukla brings over 20 years of deep-rooted experience in the real estate and design industry, having worked across leading organizations in India. A Bachelor of Architecture from Mumbai University and Postgraduate in Construction Management from NICMAR, Anshu has led several high-impact design and development initiatives across residential, commercial, and premium housing segments.</p> <p>Anshu's achievements includes establishing and institutionalizing design processes in fast-growing real estate firms, ensuring alignment between design vision, execution capability, and business priorities. Her sharp eye for detail and ability to balance creativity with practicality has helped deliver numerous successful projects, particularly in the high-density urban housing sector.</p> <p>Anshu has consistently played a pivotal role in integrating sustainability and cost-efficiency into project design strategies. Her contributions have helped streamline consultant coordination, accelerate delivery timelines, and unlock value through intelligent design interventions. She has also championed multiple value engineering exercises without compromising design integrity—earning her the trust of CXOs, consultants, and project delivery teams alike.</p> <p>In her current role as Head of Design, Anshu oversees a dynamic team of professionals and</p>

		<p>drives collaboration with renowned architects, MEP experts, and landscape designers across India. She is known for aligning team mindset to meet organizational goals by balancing task execution and strategic problem-solving. Her leadership philosophy is grounded in empathy, clarity, and purpose.</p> <p>Anshu is a member of the Indian Institute of Architects (IIA) and an Accredited Professional of the Indian Green Building Council (IGBC AP). She is an active contributor to design leadership forums and a mentor to young architects, remaining passionate about shaping liveable, future-ready spaces.</p> <p>Outside of work, she is a devoted mother, occasional writer, and enthusiastic traveller who draws design inspiration from cultures and cities around the world.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director).	<p>Not Applicable</p> <p>Ms. Anshu Shukla is not related to any Director of the Company</p>
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