

August 28, 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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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. August 28, 2025 approved the appointment of Ms. Parijat Dey as Chief Technology Officer of the Company categorized as Senior Management Personnel with effect from September 1, 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 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. August 28, 2025 at 11:08 am (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>

Kindly take the above on record and acknowledge receipt of the same.

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, / re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have vide resolution passed today i.e. August 28, 2025 approved the appointment of Ms. Parijat Dey as Chief Technology Officer of the Company categorised as Senior Management Personnel with effect from September 1, 2025.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	Date of appointment: September 1, 2025. Term: Not Applicable
c)	Brief profile (in case of appointment);	<p>Ms. Parijat Dey is a seasoned technology leader with over 18 years of experience in digital transformation, enterprise technology, and innovation across global organizations, including Fortune 500 companies. She began her career at Infosys Technologies after completing her B.E. in Electrical Engineering from NIT Jamshedpur and later earned an MBA in Marketing from ISB Hyderabad.</p> <p>She held key leadership roles at Viacom18 Media Pvt. Ltd., where she led enterprise technology and data engineering initiatives, including the implementation of 25+ enterprise applications and a Big Data platform on Microsoft Azure, which was recognized in a Databricks case study.</p> <p>Since December 2020, she has been with PwC Acceleration Center India, currently serving as Director – Head of AI, Technology, and Innovation. She leads strategic AI initiatives across seven global locations and has driven projects in generative AI, Metaverse, and low-code/no-code platforms.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director).	<p>Not Applicable</p> <p>Ms. Parijat Dey is not related to any Director of the Company</p>