

August 5, 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: Resignation of Key Managerial Personnel and Compliance Officer -
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30(6) read with Para A (7) and (7C) of Part A of Schedule III and other applicable provisions of Listing Regulations, this is to inform you that Ms. Snehal Patil, has today, submitted her resignation in capacity of the Interim Company Secretary & Compliance Officer and Key Managerial Personnel under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in order to pursue opportunities outside the Company. Her resignation will be effective with effect from close of August 31, 2025. The Company is taking necessary steps to identify a suitable replacement for the position.

Further, she will also cease to act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

The details with respect to above change as required under Regulation 30(6) read with Para A (7) and (7C) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A and the letter of resignation received from Ms. Snehal Patil containing detailed reasons for the resignation is enclosed as Annexure B. The resignation letter has been accepted today i.e. on August 5, 2025 at 6:43 pm.



Mahindra Lifespace Developers Limited
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www.mahindralifespaces.com

CIN: L45200MH1999PLC118949

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

Avinash Bapat
Chief Financial Officer

Encl: As above

Annexure A
Resignation of Key Managerial Personnel and Compliance Officer

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 Ms. Snehal Patil as Interim Company Secretary and Compliance Officer of the Company w.e.f. close of August 31, 2025 since she intends to pursue opportunities outside the Company
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	With effect from close of August 31, 2025 The Company is taking necessary steps to identify a suitable replacement for the position
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

5th August 2025

To,

The Board of Directors
Mahindra Lifespace Developers Limited

Sub – Resignation from post of Interim Company Secretary and Compliance Officer

Dear Sir,

I, the undersigned hereby tender my resignation as Interim Company Secretary and Compliance Officer of Mahindra Lifespace Developers Limited, in order to pursue opportunities outside the Company, with effect from close of 31st August, 2025.

I would like to express my sincere gratitude to the Board of Directors for their trust and the opportunities given to me. I sincerely wish the Company continued growth and success in its future endeavours.

Thanking You,



Snehal Patil
Interim Company Secretary and Compliance Officer
A24720