

October 31, 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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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub: Appointment of Key Managerial Personnel and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Company Secretary and Compliance Officer**

Dear Sir / Madam,

The Company, vide its letter dated April 25, 2025 (enclosed herewith) intimated that Ms. Bijal Parmar (bearing ICSI Membership No. A32339), designated as Asst. Company Secretary and Compliance Officer had temporarily step down from her said position with effect from close of April 24, 2025, to avail maternity leave. Ms. Snehal Patil was appointed as Interim Company Secretary and Compliance Officer effective April 25, 2025, and resigned from the said position effective August 31, 2025.

In view of the above and upon resumption from maternity leave, the Board of Directors at its meeting held today i.e. October 31, 2025, based on the recommendation of the Nomination and Remuneration Committee *inter alia*, considered and approved the appointment of Ms. Bijal Parmar (ICSI Membership No. A32339) as the Company Secretary and Compliance Officer of the Company with effect from October 31, 2025. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

Further with effect from October 31, 2025, Ms. Bijal Parmar would 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. Post the changes relating to appointment of Chief Financial Officer and Company Secretary & Compliance Officer at the Board meeting held on October 31, 2025, Mr. Sriram Kumar (having contact details as [kumar.sriram@mahindra.com](mailto:kumar.sriram@mahindra.com) and +91 22 6747 8600) and Ms. Bijal Parmar (having contact details as [parmar.bijal@mahindra.com](mailto:parmar.bijal@mahindra.com) and +91 22 6747 8600) would act as one of the Key Managerial Personnel authorised 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 Key Managerial Personnel authorised for the purpose of determining materiality and making disclosures under the Regulation 30 of the Listing Regulations would remain unchanged.

The details as required under Regulation 30 read with Clause 7 of Para A 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 I*.

The Board meeting commenced at 4:15 pm concluded at 6:16 pm (IST) today.

This intimation is also being uploaded on the Company's website at <https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation>

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**

*Encl: As above*

### **Annexure I**

#### **Appointment of Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Appointment of Ms. Bijal Parmar as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity)</b>
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Upon resumption from maternity leave, the Board of Directors at its meeting held today i.e. October 31, 2025, based on the recommendation of the Nomination and Remuneration Committee <i>inter alia</i> , considered and approved the appointment of Ms. Bijal Parmar (ICSI Membership No. A32339) as the Company Secretary and Compliance Officer of the Company with effect from October 31, 2025. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.
b.	Date of appointment / reappointment/ cessation (as applicable) and term of appointment/reappointment	Date of Appointment – With effect from October 31, 2025  Term of appointment – Not Applicable
c.	Brief Profile (in case of appointment)	Ms. Bijal Parmar is an Associate Member of the Institute of Company Secretaries of India and holds a degree in Law (LLB) from Government Law College and a Master's degree in Business Law (LLM) from University of Mumbai. She has an experience of thirteen years with specialization in corporate laws and secretarial function. She is associated with the Company for the last seven years and has also been part of the Women's Leadership Program of Mahindra Group in the year 2024.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable  Ms. Bijal Parmar is not related to any Director of the Company

April 25, 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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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Sub : Change in Key Managerial Personnel and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir / Madam,

The Board of Directors at its meeting held today i.e. April 25, 2025, based on the recommendation of the Nomination and Remuneration Committee inter alia, considered and approved the following changes in the Key managerial Personnel viz. Company Secretary and Compliance Officer of Mahindra Lifespace Developers Limited (“the Company”):

1. Ms. Bijal Parmar (ICSI Membership No. A32339), Assistant Company Secretary and Compliance Officer of the Company, who has temporarily step down from her said position with effect from close of April 24, 2025 to avail maternity leave. Consequent thereto, she ceased as the Assistant Company Secretary and Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel of the Company.
2. Appointment of Ms. Snehal Patil (ICSI Membership No. A24720) as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity) designated as “Interim Company Secretary” who would also be Key Managerial Personnel of the Company with effect from April 25, 2025.

Further with effect from April 25, 2025, Ms. Snehal Patil would 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 as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given in *Annexure I*.

The Board meeting commenced at 4:00 pm concluded at 06:00 pm (IST) today.

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  
ASHOK  
BAPAT

Digitally signed  
by AVINASH  
ASHOK BAPAT  
Date: 2025.04.25  
19:09:18 +05'30'

**Avinash Bapat**  
**Chief Financial Officer**

*Encl: As above*

### **Annexure I**

#### **Change in Key Managerial Personnel (Company Secretary and Compliance Officer) of the Company**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Cessation of Ms. Bijal Parmar as Assistant Company Secretary of the Company and Compliance Officer under Listing Regulations</b>	<b>Appointment of Ms. Snehal Patil as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity)</b>
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today i.e. April 25, 2025 inter alia, considered and noted the resignation of Ms. Bijal Parmar (ICSI Membership No. A32339), as Assistant Company Secretary and Compliance Officer of the Company, who has temporarily step down from her said position with effect from close of April 24, 2025 to avail maternity leave. Consequent thereto, she ceased as the Assistant Company Secretary and Compliance Officer of the Company under Listing Regulations and also as the Key Managerial Personnel of the Company.	The Board of Directors of the Company at its Meeting held today i.e. April 25, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the Appointment of Ms. Snehal Patil (ICSI Membership No. A24720), as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity) designated as "Interim Company Secretary" who would also be Key Managerial Personnel with effect from April 25, 2025.
b.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	Date of Cessation – With effect from close of April 24, 2025  Term of appointment – Not Applicable	Date of Appointment – With effect from April 25, 2025  Term of appointment – Not Applicable
c.	Brief Profile (in case of appointment)	Not Applicable	Ms. Snehal Patil holds a master's degree in commerce

			and is an Associate Member of the Institute of Company Secretaries of India. She has also earned a degree in Law. With over 12 years of post-qualification experience, she has experience in corporate secretarial practices, regulatory compliance and was part of corporate restructuring exercises. Throughout her career, she has worked with esteemed corporates like Larsen & Toubro Limited, Volkswagen group among others.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable  Ms. Snehal Patil is not related to any Director of the Company
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	Not Applicable