Mahindra LIFESPACES

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor,
Dr. G. M. Bhosale Marg, Worli,
Mumbai 400 018,
India

Tel: +91 22 67478600 / 8601
Fax: +91 22 24975084

www.mahindralifespaces.com

Date: 31st July, 2018

Bombay Stock Exchange Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Listing: http://listing.bseindia.com

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051
Listing: https:www.connect2nse.com/LISTING/

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: - Intimation under Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR")**.

Dear Sir/Madam,

We refer to our earlier letter dated 1st December, 2015, whereby, pursuant to Regulation 30(5) of the SEBI (LODR), the Company had authorized 'Disclosure Committee' comprising of Key Managerial Personnel mentioned therein for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under said Regulation.

It is informed that the Board of Directors at its meeting held on 30th July, 2018, have re-constituted 'Disclosure Committee' by appointing Ms. Sangeeta Prasad, the CEO of the Company.

Accordingly, the following members of the Disclosure Committee are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI LODR.

Sr. No.	Key Managerial Personnel	Designation	Contact Details
1	Ms. Anita Arjundas	Managing Director	Tel: 022-67478600 / 8601 Fax: 022-24975084 Email Id: investor.mldl@mahindra.com
2	Ms. Sangeeta Prasad	Chief Executive Officer	
3	Mr. Suhas Kulkarni	Sr. Vice President – Legal & Company Secretary	
4	Mr. Jayant Manmadkar	Chief Financial Officer	

The aforesaid information is disclosed on the website of the Company http://www.mahindralifespaces.com.

Thanking You,

For and on behalf of

Mahindra Lifespace Developers Limited

Suhas Kulkarni

Sr. Vice President – Legal & Company Secretary

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