

Shailesh Haribhakti

Chartered Accountant

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26th July, 2019.

To
The Chairman
Board of Directors
Mahindra Lifespace Developers Limited
5th Floor, Mahindra Towers, Worli,
Mumbai – 400018

Sub.: Resignation as an Independent Director of the Company

Dear Sir,

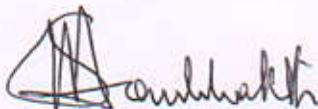
I have to inform you with a heavy heart that I am tendering my resignation from the Board of the Company as an Independent Director due to increase in the volume of my professional work leaving less time for me to continue on the Board. There is no other material reason for my resignation.

My resignation shall take effect from the conclusion of the 20th Annual General Meeting of the Company that will be held today.

It has been a pleasure being part of the Board of Mahindra Lifespace Developers Limited and I would like to thank each of the Directors specially Chairman Mr. Arun Nanda for an enriching experience.

I wish the Company the very best for successful and rewarding future.

Regards,



Shailesh Haribhakti
DIN: 00007347