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

26th July, 2019

**BSE 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 31st July, 2018, 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 26th July, 2019 has re-constituted 'Disclosure Committee' effective 26th July, 2019. 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. Sangeeta Prasad | Managing Director & Chief Executive Officer | Tel: 022-67478600 / 8601<br>Fax: 022-24975084<br>Email Id: investor.mldl@mahindra.com |
| 2 | Mr. Suhas Kulkarni | Chief Legal Officer & Company Secretary | |
| 3 | Mr. Vimal Agarwal | 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**

**Chief Legal Officer & Company Secretary**

**FCS 2427**