

April 30, 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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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Resignation letter under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Change in Key Managerial Personnel and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) dated 25th April 2025

With reference to our intimation dated April 25, 2025 (enclosed herewith), wherein we had informed that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee had considered and approved the change in the Key Managerial Personnel viz. resignation of Ms. Bijal Parmar as Company Secretary and Compliance Officer of Mahindra Lifespace Developers Limited (“the Company”).

Pursuant to Regulation 30(6) read with Clause (7C) of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 a copy of the letter of resignation received from her is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking you,
For Mahindra Lifespace Developers Limited

Avinash Bapat
Chief Financial Officer

24th April, 2025

To

Board of Directors,

Mahindra Lifespace Developers Limited (the Company)

Sub: Resignation

Respected Directors,

This is to inform you that, with a view of availing maternity leave, I hereby temporarily step down as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company designated as Assistant Company Secretary and Compliance Officer of the Company with immediate effect.

I am grateful for the support provided by the Company.

Thank you,



Bijal Parmar

ACS 32339

ECSIN NO - EA032339E000056440

April 25, 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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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 11th 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

Sr. No	Details of Events that need to be provided	Cessation of Ms. Bijal Parmar as Assistant Company Secretary of the Company and Compliance Officer under Listing Regulations	Appointment of Ms. Snehal Patil as Company Secretary of the Company and Compliance Officer under Listing Regulations (in the Interim capacity)
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