

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

Dear Sirs,

Sub: Change in Directors

Pursuant to Regulation 30 read with Schedule III – Part A – sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that, Mr. Shailesh Haribhakti, an Independent Director of the Company, has submitted his resignation with effect from the conclusion of the 20th Annual General Meeting of the Company held on 26th July, 2019.

The details as required under Regulation 30 read with Schedule III – Part A – sub-clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted within the time prescribed therein.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**


Suhas Kulkarni

Chief Legal Officer & Company Secretary

FCS-2427