Mahindra LIFESPACES

TRANSFORMING URBAN LANDSCAPES FOR 25 YEARS

24th December, 2020

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 400051 Listing: https://www.connect2nse.com/LISTING/

Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Intimation under Regulation 30 Securities and Exchange Board of India Listing Obligations and Disclosure Requirement) Regulations, 2015 ["SEBI LODR"]

Dear Sirs,

Pursuant to Regulation 30 of SEBI LODR, this is to inform you as under:

1. Retirement of the Company Secretary and Compliance Officer w.e.f. 31st December, 2020

Mr. Suhas Kulkarni, General Counsel and Company Secretary will retire from the position of the Company Secretary & Compliance Officer with effect from the close of business hours as on 31st December, 2020. The resultant vacancy shall be filled by the Board of Directors within the prescribed time limit.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for change	On attaining superannuation, Mr. Suhas Kulkarni will retire from the position of the Company Secretary and Compliance Officer.
Date of change	Effective from close of business hours as on 31st December, 2020

Mahindra Lifespace Developers Ltd.
CIN : L45200MH1999PLC118949
Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg,
Worli, Mumbai 400 018, India
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www.mahindralifespaces.com

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2. <u>Appointment of the Compliance Officer w.e.f. 1st January, 2021.</u>

In the interim, effective 1st January, 2021, Mr. Ankit Shah, who is a qualified company secretary, has been appointed as the Compliance Officer of the Company and is re-designated as 'Assistant Company Secretary and Compliance Officer'.

The details required pursuant to SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

Reason for change	Appointment of "the Compliance Officer"
Date of appointment	1st January, 2021
Term of appointment	In view of the vacancy caused due to retirement of Mr. Suhas Kulkarni, General Counsel and Company Secretary and Compliance Officer of the Company, Mr. Ankit Shah, who is a qualified company secretary, is re-designated as 'Assistant Company Secretary & Compliance Officer' of the Company.
Brief Profile	Mr. Ankit Shah is an Associate Member of the Institute of Company Secretaries of India and holds a degree in Law (LL.B) from University of Mumbai. He has an experience of 12 years in the realm of Corporate Laws. He is associated with the Company since last 5 years. His previous stint was with Tata Group where he was entrusted with the responsibility to develop and implement compliance processes.

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

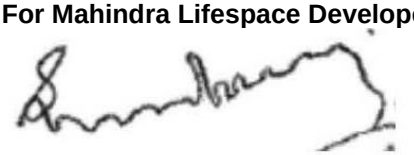
Please take note of the above.

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For Mahindra Lifespace Developers Limited





Suhas Kulkarni
General Counsel & Company Secretary
FCS 2427

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