

31st July, 2021

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/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Cessation of Office of Independent Director

Dear Sir,

The Shareholders of the Company at the 18th Annual General Meeting of the Company held on 25th July, 2017 had approved appointment of Mr. Bharat Shah as an Independent Director of the Company for a period of five consecutive years commencing from 1st August, 2016 upto 31st July, 2021.

Mr Bharat Shah has expressed his desire to retire at the end of his tenure on 31st July, 2021 from the position of an Independent Director of the Company.

Accordingly, Mr. Bharat Shah will cease to be an Independent Director of the Company effective 31st July, 2021.

Thanking you,

For Mahindra Lifespace Developers Limited



Ankit Shah

Assistant Company Secretary & Compliance Officer
ACS26552



Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

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