

October 22, 2026

To,
Mr. Amit Kumar Sinha
Managing Director & Chief Executive Officer
Mahindra Lifespace Developers Limited

Sub: Resignation as Chief Legal Officer categorized as Senior Management Personnel of the Company

I have decided to pursue new professional opportunities outside the organization. Accordingly, I hereby tender my resignation from the position of Chief Legal Officer, designated as Senior Management Personnel, with effect from 28 October 2026.

It has been a privilege and honor to be associated with this esteemed organization. I sincerely thank the Board of Directors, my colleagues, and team members for their guidance, support, and collaboration throughout my tenure. The experiences and relationships I have gained during this journey will always be valued.

I kindly request you to initiate the necessary formalities to facilitate a smooth transition of my responsibilities.

Thank you once again for the opportunity and I wish the Company continued prosperity in the years ahead.

Warm Regards,



Parveen Mahtani