

27th July, 2022

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.: Appointment of a Non-Executive Non-Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, 27th July, 2022, have approved appointment of Ms. Rucha Nanavati (DIN: 09684920) as an Additional Director in the category of Non-Executive Non-Independent Director with effect from 28th July, 2022.

The details as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure A**.



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

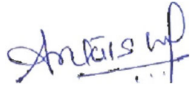
Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com

The said intimation will be available on the website of the Company at <https://www.mahindralifespaces.com/> and also on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

Request you to kindly acknowledge the receipt of the above.

**Yours faithfully,
For Mahindra Lifespace Developers Limited**



**Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS-26552**



Encl.: a/a



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Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Rucha Nanavati has been appointed as an Additional Director in the category of Non-Executive Non-Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Her office is liable to retire by rotation. Her appointment is also subject to approval of shareholders in terms of Regulation 17(1C) of SEBI LODR.
3	Brief profile (in case of appointment)	<p>Ms. Rucha Nanavati, Chief Information Officer at Mahindra Group, is a global leader with experience in enabling business strategies through technology solutions. Rucha has led successful digital transformations in multiple industries including high-tech, retail and manufacturing. She is passionate about fostering innovations and cultivating an engineering culture. Rucha is known for developing and directing large global, cross-functional tech teams that deliver innovative, high-value, transformational initiatives.</p> <p>Ms. Nanavati's previous experiences range from consulting role at Pricewater House Coopers to technology leadership roles at Albertsons Companies and Motorola across UK, US and India. Rucha has been recognized by many external agencies for her transformation work through technology. She has won Top Women in Grocery award in 2020 and CIO Powerlist award in 2022.</p> <p>A strong proponent of diversity and inclusion, she is passionate about mentoring and helping women move forward in technology and at workplaces in general.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Nanavati is not related to any Director of the Company.
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Ms. Rucha Nanavati is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.



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