

24th May, 2023

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://neaps.nseindia.com/NEWLISTINGCORP/
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RE:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Subject : Intimation under regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sirs / Madam,

Pursuant to Regulation 30(5) of the SEBI (LODR), the Company had authorized 'Disclosure Committee' comprising of Key Managerial Personnel mentioned therein for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under said Regulation.

In view of the above, effective from 23rd May, 2023, the following members of the Disclosure Committee are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI LODR.

Sr. No.	Key Managerial Personnel	Designation	Contact Details
1.	Mr. Amit Kumar Sinha	Managing Director & Chief Executive Officer	Tel: 022-67478600 Email Id: investor.mldl@mahindra.com
2.	Mr. Vimal Agarwal	Chief Financial Officer	
3.	Mr. Ankit Shah	Assistant Company Secretary & Compliance Officer	

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

Yours faithfully

For Mahindra Lifespace Developers Limited



Ankit Shah

Compliance Officer

ACS 26552