

July 28, 2022

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

**Sub: Re-appointment of Deloitte Haskins & Sells LLP, as Statutory Auditors of the Company**

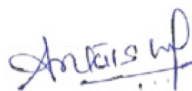
We had vide our letter dated 27<sup>th</sup> April, 2022 informed about the recommendation of the Audit Committee and Board of Directors of the Company, for re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company, for consideration of the members, at the ensuing Annual General Meeting.

We wish to inform you that, at the 23<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> July, 2022, the Shareholders of the Company have approved re-appointment of Deloitte Haskins & Sells LLP (Firm Registration No: 117366W/W-100018), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of the 23<sup>rd</sup> Annual General Meeting, until the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company to be held in the calendar year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter.

Thanking you,

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



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

Encl.: a/a



Mahindra Lifespace Developers Ltd.

CIN: L45200MH1999PLC118949

Mahindra Towers, 5<sup>th</sup> Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

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**Annexure A**

Sr.No	Requirement	Disclosure
1.	Reason For Change	<p>The term of the Statutory Auditors was due for re-appointment in accordance with the provisions of the Companies Act, 2013 and resolution passed by the Shareholders at the 18<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> July, 2017.</p> <p>Accordingly, Shareholders have approved re-appointment of M/s. Deloitte Haskins &amp; Sells LLP for a second term of five consecutive years commencing from the conclusion of the 23<sup>rd</sup> Annual General Meeting, until the conclusion of the 28<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.</p>
2.	Date of Appointment / Cessation	27 <sup>th</sup> July, 2022
3.	Terms of Appointment	Re-appointed for a second term of five consecutive years commencing from the conclusion of the 23 <sup>rd</sup> Annual General Meeting, until the conclusion of the 28 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2027.
4.	Brief Profile of Auditors	Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP ("DHS LLP" or "Firm"), w.e.f. November 20, 2013. DHS LLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 4000 professionals and staff. DHS LLP has offices in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa. The registered office of the Firm is One International Center, Tower 3, 27 <sup>th</sup> to 32 <sup>nd</sup> Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

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

*Ankit Shah*

**Ankit Shah**

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



**Mahindra Lifespace Developers Ltd.**

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