

February 02, 2024

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/	
Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, this is to inform you that Mr. Ashvin Iyengar as Chief Business Officer - South, categorized as Senior Management Personnel of the Company has tendered his resignation with effect from close of business hours on 15th April, 2024.

Details with respect to the above change as required under Regulation 30(6) read with Para A (7) & (7C) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A and the letter of resignation received from Mr. Ashvin Iyengar containing detailed reasons for the resignation is enclosed as Annexure B.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.mahindralifespaces.com/>

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
ACS-32339

Encl.:a/a

Annexure A**Change in Senior Management Personnel**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, / re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Ashvin Iyengar as Chief Business Officer - South categorized as Senior Management Personnel (SMP) of the Company w.e.f. close of business hours on 15 th April, 2024 since he intends to take up career opportunities outside the organization.
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	With effect from close of business hours on 15 th April, 2024
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

2nd February 2024

Annexure-B

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

Sub: Resignation as Chief Business Officer – South, categorized as Senior Management Personnel of the Company

This is with reference to our discussion, I, Ashvin Iyengar, intend to take up career opportunities outside the organization and consequently hereby tender my resignation as Chief Business Officer – South, categorized as Senior Management Personnel of the Company with effect from close of business hours on 15th April 2024.

It has been a privilege to be part of such an esteemed organisation and I would like to thank all the Board Members, my colleagues and my team members for the support over the years.

Please acknowledge receipt of this resignation and accordingly relieve me of my duties.

Thank you.

Regards



Ashvin Iyengar

Chief Business Officer – South