

29th August, 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

Sub : Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)– Change in Senior Management Personnel (SMP)

Dear Sirs,

With reference to the captioned subject, we would like to inform you that Ms. Kritya Sharma, Chief People Officer, Human Resources (Senior Management Personnel of the Company) has, vide letter dated 29th August 2023, tendered her resignation in order to pursue her personal interests outside the organisation.

The resignation letter was received on 29th August, 2023 at 3:52 pm and is enclosed herewith as Annexure A. It is further informed that there is no other material reason for the resignation other than the reason mentioned in the resignation letter.

The Company has accepted her resignation and the same shall come into effect from close of business hours on 26th October, 2023. The Company is in the process of filling up the resultant vacancy and the details about the successor shall be intimated as and when the appointment is made.

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

For Mahindra Lifespace Developers Limited

Vimal Agarwal
Chief Financial Officer

Details as required under Regulation 30 of SEBI Listing Regulations read with Circular no.
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Change in Senior Management Personnel

Particulars	Information of such events
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Kriya Sharma, Chief People Officer, Human Resources (Senior Management Personnel of the Company) has, vide letter dated 29 th August 2023, tendered her resignation in order to pursue her personal interests outside the organisation. The resignation letter is enclosed as Annexure A.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Close of business hours on 26 th October, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 29, 2023

To,

Mr. Amit Kumar Sinha
Managing Director & Chief Executive Officer
Mahindra Lifespace Developers Limited
Mahindra Towers, 5th Floor,
Dr. G. M. Bhosale Marg, Worli
Mumbai – 400 018.

Subject: Resignation

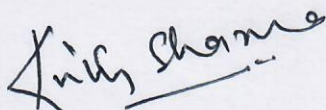
Dear Amit,

I would like to resign from the position of 'Chief People Officer – Human Resources' as I have decided to move on to pursue my personal interests outside the organization.

I request you to please accept my resignation and relieve me from my duties and responsibilities effective close of business hours on 26 October, 2023. I hereby confirm that there are no other reasons except as stated above for my resignation from the said position.

I take this opportunity to thank the management for all the support extended to me during my tenure as 'Chief People Officer – Human Resources' of the company.

Sincerely,



(Kriti Sharma)