

27<sup>th</sup> July, 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: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Re-appointment of Mr. Ameet Hariani as a Non-Executive Independent Director of the Company for a second term of 5 (five) years.**

The Nomination & Remuneration Committee (NRC) and the Board of Directors had, subject to approval of the Shareholders, recommended re-appointment of Mr. Ameet Hariani (DIN: 00087866) in the category of Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from 4<sup>th</sup> September, 2022 to 3<sup>rd</sup> September, 2027.

The shareholders at their 23<sup>rd</sup> Annual General Meeting held, today, on 27<sup>th</sup> July, 2022, approved re-appointment of Mr. Ameet Hariani (DIN: 00087866) in the category of Non-Executive Independent Director for a second term of 5 (five) consecutive years as mentioned above.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/ 2015 dated 9<sup>th</sup> September, 2015, including brief profile of Mr. Ameet Hariani is given as Annexure A to this letter.

**Mahindra Lifespace Developers Ltd.**

CIN: L45200MH1999PLC118949

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

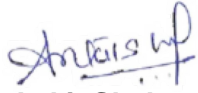
Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

[www.mahindralifespaces.com](http://www.mahindralifespaces.com)

Kindly take note 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	<p>The Members at the 19<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July, 2018 had approved appointment of Mr. Ameet Hariani as a Non-Executive, Independent Director of the Company to hold office for first term of 5 (five) consecutive years each commencing from 4<sup>th</sup> September, 2017 upto 3<sup>rd</sup> September, 2022.</p> <p>Mr. Ameet Hariani would hold office as a Non-Executive Independent Director upto 3<sup>rd</sup> September, 2022 and therefore, his re-appointment was proposed at the 23<sup>rd</sup> Annual General Meeting of the Company.</p> <p>The shareholders of the Company have approved re-appointment of Mr. Ameet Hariani as a Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from 4<sup>th</sup> September, 2022 to 3<sup>rd</sup> September, 2027.</p>
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<p>Re-appointed for a second term of 5 (five) consecutive years commencing from 4<sup>th</sup> September, 2022 to 3<sup>rd</sup> September, 2027.</p> <p>His office is not liable to retire by rotation.</p>
3	Brief profile (in case of appointment)	Mr. Ameet Hariani, has over 35 years of experience advising clients on corporate and commercial law, mergers and acquisitions, real estate and real estate finance



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		<p>transactions. He has represented large organisations in international transactions, arbitrations and prominent litigations. He was a partner at Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He is the Founder and Managing Partner of Hariani &amp; Co. since the year 1991. He has now transitioned to advisory practice as a senior legal counsel and acting as arbitrator. He holds a Bachelor of Law degree from Government Law College, Mumbai and Masters in Law degree from the University of Mumbai. He is a Solicitor enrolled with the Bombay Incorporated Law Society and the Law Society of England and Wales. He is also a member of the Law Society of Singapore, the Bar Council of Maharashtra and the Bombay Bar Association. Mr. Hariani is a speaker at many events; he also writes frequently. He has authored a book on “Real Estate Laws”. Mr. Hariani also holds Independent, Non-Executive Director positions in other listed and unlisted companies. Mr. Hariani is a Trustee, inter alia, of Healing Touch, an organization for assisting children with health issues.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ameet Hariani 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	Mr. Ameet Hariani 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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