

April 27, 2022

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

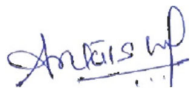
Dear Sirs / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, has recommended the 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 23rd Annual General Meeting, until the conclusion of the 28th 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, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

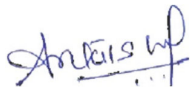
Tel: +91 22 6747 8600/8601

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Annexure A

Sr.No	Requirement	Disclosure
1.	Reason For Change	Re-appointment
2.	Date of Appointment / Cessation	Ensuing Annual General Meeting of the Company.
3.	Terms of Appointment	Re-appointed for a second term of five consecutive years commencing from the conclusion of the 23 rd Annual General Meeting, until the conclusion of the 28 th Annual General Meeting of the Company to be held in the year 2027, which shall be subject to the approval of the Shareholders.
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 th to 32 nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013, Maharashtra, India.

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



Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS-26552



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