

November 3, 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://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub.: Appointment of a Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, November 3, 2022, have approved the appointment of Mr. Anuj Puri (DIN: 00048386) as an Additional Director in the category of Non-Executive Independent Director with effect from November 3, 2022, subject to approval of shareholders.

Mr. Puri brings over three decades of experience in Indian and Global Real Estate as a trusted advisor to developers, occupiers and investors. This experience, combined with his track record in driving technology-based innovation, will provide invaluable insights and strengthen the Board as we seek to accelerate growth and strengthen our business operations.

The details as required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure A**.

The said intimation will be available on the website of the Company at <https://www.mahindralifespaces.com/> and also on the Stock Exchanges website at <https://www.bseindia.com/> and <https://www.nseindia.com/>.

Request you to kindly acknowledge the receipt of the above.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS-26552



Encl.: a/a

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anuj Puri has been appointed as an Additional Director in the category of Non-Executive Independent Director.
2	Date of appointment/ cessation (as applicable) & term of appointment;	<p>Date of appointment: November 3, 2022</p> <p>Mr. Anuj Puri shall hold term of appointment as an Additional Director up to next Annual General Meeting of the Company. His first term as an Independent Director, subject to approval of the shareholders, shall be for a period of 5 (five) consecutive years commencing from November 3, 2022.</p>
3	Brief profile (in case of appointment)	<p>Anuj Puri is the Chairman and Founder of ANAROCK. He has over 30 years' experience in Indian and global real estate markets and is a trusted advisor to developers, occupiers and investors. Anuj is widely acknowledged for revolutionizing the real estate sector with his visionary outlook and technology-based solutions. He has won numerous awards both within India and Internationally for his contribution to the real estate sector.</p> <p>Prior to ANAROCK, Anuj was Chairman & Country Head of international property consultants - JLL India, overseeing a team of over 9000 employees in 11 cities. He was also a key member of JLL's Asia Pacific Leadership Group and Head of its Global Retail Leasing Board.</p> <p>Mr. Anuj set up ANAROCK in 2017 which is now the largest independent residential agency in India with over 1800+ staff across 13 offices and significant presence in GCC countries including Dubai.</p> <p>Under his leadership, ANAROCK has added Residential Broking & Technology, Retail (in partnership with Vindico), Commercial, Investment Banking, Hospitality (in partnership with HVS), Land Services, Industrial and Logistics (in partnership with Binswanger), Investment Management, Research, Strategic Advisory & Valuations and Project Management Services (in partnership with Mace), Flexi Spaces (in partnership with myHQ & Upflex) and Society Management Services (acquisition of ApnaComplex-India/ANACITY-EMEA) and is aggressively expanding to newer geographies and real estate business verticals.</p>

		<p>Mr. Anuj's experience and expertise encompass multi-disciplinary advisory and transactions in real estate, planning and executing demand and feasibility assessment studies, transactional services, fund and investor sourcing and technology-based real estate marketing strategies.</p> <p>As an industry veteran, he has successfully handled marketing of projects within the Office, Retail, Hospitality and Residential domains. He has received significant national and global recognitions for his contribution to the real estate sector. He has also been associated with various national and international industry forums in various capacities and serves on multiple public and private company boards. He has received many accolades during his career span of 30 years, some of the most prominent are as under:</p> <ul style="list-style-type: none"> • Scroll of Honour by Realty Plus Magazine • Most Promising Business Leaders of Asia 2018-19 by Economic Times • Pathfinders Award for the Most Enterprising CXO 2019 by Franchise India • Listed in Top 100 Icons of Retail 2019 by Images Group • Real Estate Thought Leader of the Year 2019 by International Brand Equity • India Business Group (IBG) Excellence Award 2019"
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anuj Puri 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. Anuj Puri is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.