

July 24, 2024

To,

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 Sir / Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Re-appointment of Ms. Amrita Chowdhury as a Non-Executive Independent Director of the Company for a second term of 5 (five) years.

In furtherance to our intimation on the captioned subject dated April 26, 2024 and pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company at the 25th Annual General Meeting held today, i.e. Wednesday, July 24 2024, commenced at 3:00 pm and concluded at 6:05 pm through audio and video conferencing, inter alia, has approved with the requisite majority re-appointment of Ms. Amrita Chowdhury (DIN: 02178520) as Non-Executive Independent Director of the Company for a second term of five consecutive years commencing from 13th August, 2024 to 12th August, 2029 (both days inclusive).

Details with respect to the re-appointment of Ms. Amrita Chowdhury as Non-Executive Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.



This intimation is also being uploaded on the Company's website at <https://www.mahindralifespaces.com/investor-center/?category=material-disclosure-intimation>.

Kindly take the same on record.

Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar
Assistant Company Secretary & Compliance Officer
Membership No.: ACS-32339

Enclosure.: as above


Annexure I

Sr. No.	Particulars	Details				
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members at the 25 th Annual General Meeting held on July 24, 2024 approved re-appointment of Ms. Amrita Chowdhury (DIN: 02178520) as a Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from August 13, 2024 up to August 12, 2029 (both days inclusive).				
2	Date of appointment/ cessation (as applicable) & term of appointment;	<table border="1"> <thead> <tr> <th data-bbox="800 905 1081 978">Date of Re-appointment</th> <th data-bbox="1081 905 1356 978">Term</th> </tr> </thead> <tbody> <tr> <td data-bbox="800 978 1081 1272">With effect from August 13, 2024.</td> <td data-bbox="1081 978 1356 1272">Second term of 5 (five) consecutive years commencing from August 13, 2024 up to August 12, 2029 (both days inclusive), not liable to retire by rotation</td> </tr> </tbody> </table>	Date of Re-appointment	Term	With effect from August 13, 2024.	Second term of 5 (five) consecutive years commencing from August 13, 2024 up to August 12, 2029 (both days inclusive), not liable to retire by rotation
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With effect from August 13, 2024.	Second term of 5 (five) consecutive years commencing from August 13, 2024 up to August 12, 2029 (both days inclusive), not liable to retire by rotation					
3	Brief profile (in case of appointment)	Ms. Amrita Chowdhury holds degrees in B.Tech. from IIT Kanpur, Master of Science (MS) from UC Berkeley, and MBA from Carnegie Mellon - Tepper Business School. She is a business strategist, engineer and innovator. She brings a unique understanding of business growth, technology, digital spaces and branding. She is the Co-Founder & CEO of Gaia, an information and analytics company providing deep learning SaaS solutions and digital transformation advisory for cities, government, and enterprises. She has led city-scale technology design and program management for multiple smart cities and asset management companies across India. She has been instrumental in building national scale digital platforms for various government				

departments and missions in India, as well as SaaS products serving clients across India, USA, and Japan. She has won multiple awards as an entrepreneur and is a tech achiever. Previously, she has served as the President of DY Works (Future Group), where she expanded the business with special focus on market research and brand led strategy for government, townships, realty, and digital platforms segments. Prior to that, she was Country Head South Asia for Harlequin (Torstar), where she significantly grew the India portfolio; and Associate Director, Education for South Asia for Harvard Business School.

Prior to moving to India, Ms. Amrita Chowdhury provided Board advisory and strategy consulting for Fortune 100 clients with AT Kearney in USA and Oppeus in Australia serving clients across diverse industries including mining, manufacturing, engineering, legal and professional services, insurance, technology, government, education, auto ancillaries, waste management, and more to provide strategic planning for new business and business growth, Board evaluations, and Board level strategy workshops. She started her journey in product development with Applied Materials in California, where her work led to innovations that enabled next-gen chip manufacturing.

She holds seven US patents for semi-conductor manufacturing. She is the author of two books. She has written multiple white papers and contributed to policy documents on Smart Cities, Design Thinking, Systems



		Thinking, and Future of Jobs for various Ministries and industry bodies.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Amrita Chowdhury is not related to any Director of the Company.
5	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	Ms. Amrita Chowdhury is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.