

August 5, 2024

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/		
Security	BSE	NSE	ISIN	
Equity Shares	532313	MAHLIFE	INE813A01018	

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, this is to inform you that Mr. Viral Oza, Chief Marketing Officer, categorized as Senior Management Personnel of the Company, has tendered his resignation with effect from close of business on September 30, 2024.

Details with respect to the above change as required under Regulation 30(6) read with Para A (7) & (7C) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A and the letter of resignation received from Mr. Viral Oza containing detailed reasons for the resignation is enclosed as Annexure B. The resignation letter has been accepted today i.e. on August 5, 2024 at 2.18 pm.

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

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Mahindra Lifespace Developers Limited

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

Encl.: as above

Annexure A**Change in Senior Management Personnel**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, / re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Viral Oza as Chief Marketing Officer categorized as Senior Management Personnel (SMP) of the Company w.e.f. close of business on September 30, 2024 since he intends to explore new career opportunities outside the organization.
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	With effect from close of business on September 30, 2024
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
e)	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	Not Applicable

August 5, 2024

To,
Mr. Amit Kumar Sinha
Managing Director & Chief Executive Officer
Mahindra Lifespace Developers Limited

Sub : Resignation as Chief Marketing Officer categorized as Senior Management Personnel of the Company

After much consideration and following our recent discussions, I have decided to explore new career opportunities outside the organization. Therefore, I am submitting my resignation from my role as Chief Marketing Officer as Senior Management Personnel, effective at the close of business on September 30, 2024.

Being a part of this esteemed organization has been an immense privilege. I extend my heartfelt gratitude to all the Board Members, my colleagues, and my team members for their unwavering support and collaboration throughout my tenure.

Please acknowledge receipt of this resignation and facilitate my transition accordingly.

Thank you once again for the opportunity to contribute to this remarkable organization.

Warm regards,



Viral Oza

From: SINHA AMIT KUMAR - MLDL [REDACTED]
Sent: Monday, August 5, 2024 2:18 PM
To: OZA VIRAL - MLDL [REDACTED]
Cc: ROY TANMOY - MLDL [REDACTED]
Subject: Re: Resignation

Thanks Viral. Much appreciated. We will miss you. Hope the very best for future...

From: OZA VIRAL - MLDL [REDACTED]
Sent: Monday, August 5, 2024 2:15:14 PM
To: SINHA AMIT KUMAR - MLDL [REDACTED]
Cc: ROY TANMOY - MLDL [REDACTED]
Subject: Resignation

Dear Amit,

As per our discussions, attached is my letter of resignation from my role as Chief Marketing Officer. I would once again like to thank you for everything and I wish you and MLDL the best of success that takes it well beyond 5X!!

Regards,
=Viral