

May 13, 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:

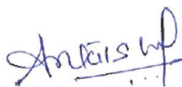
Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Resignation of Non-Executive Non-Independent Director

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations we wish to inform you that Mr. Subramaniam Durgashankar (DIN:00044713) has tendered his resignation as an Non-Executive Non-Independent Director of the Company with effect from end of Board Meeting held today i.e., May 13, 2022, due to his retirement from Mahindra & Mahindra Limited, Holding Company of the Company and the same has been accepted and noted by the Board of Directors of the Company at its meeting held today i.e. Friday May 13, 2022. Mr. Durgashankar has also confirmed in his resignation letter that there is no material reason for his resignation other than those mentioned herein.

The relevant details pertaining to resignation of Mr. Subramaniam Durgashankar pursuant to Regulation 30 of the SEBI LODR read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

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

For Mahindra Lifespace Developers Limited

Ankit Shah
Assistant Company Secretary & Compliance Officer
ACS 26552

**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

www.mahindralifespaces.com

Annexure A

Reason for Change - Resignation	Resignation under Section 168 of the Companies Act, 2013.
Date of Resignation	Effective from end of Board Meeting held on May 13, 2022.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated 20 th June 2018.	Not Applicable

**Mahindra Lifespace Developers Ltd.**

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