

March 05, 2024

<b>BSE Limited</b> Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: <a href="https://neaps.nseindia.com/NEWLISTINGCORP/">https://neaps.nseindia.com/NEWLISTINGCORP/</a>
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Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

**Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).**

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today viz. 5<sup>th</sup> March 2024 approved re-designation of Mr. Vimalendra Singh to ‘Chief Business Officer – Residential’, categorised as Senior Management Personnel, with effect from 1<sup>st</sup> April 2024.

The details as required under Regulation 30 of SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 are enclosed herewith as Annexure A.

This intimation is also being uploaded on Company's website and can be accessed at  
<https://www.mahindralifespaces.com/>

Kindly take note of the same.

Thank you.

**For Mahindra Lifespace Developers Limited**

**Bijal Parmar**  
**Assistant Company Secretary & Compliance Officer**  
**ACS-32339**

Encl: a/a

**Annexure A**

**Change in Senior Management Personnel – Mr. Vimalendra Singh – Chief Business Officer  
- Residential**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz- <del>appointment, / re-appointment, resignation, removal, death or</del> otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have vide resolution passed today i.e. 5 <sup>th</sup> March 2024, approved re-designation of Mr. Vimalendra Singh as Chief Business Officer – Residential, Senior Management Personnel of the Company with effect from 1 <sup>st</sup> April 2024
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment;	Change in designation: With effect from 1 <sup>st</sup> April 2024  Term: Not Applicable
c)	Brief profile (in case of appointment);	Mr. Vimalendra Singh started his career as a management associate with Citibank in the Retail Banking segment. He worked across all functions of retail banking during his 12 years in banking. He was selected for the prestigious management development program in Citibank, New York, USA. He helped launch EMV credit & debit cards for Citibank Bahrain. He also introduced the completely variable DSA model in Citibank Bahrain business. He was also Director & Regional Head of Preferred Banking during his stint with SCB and managed the segment across Bahrain, Qatar, Oman, Jordan and Lebanon. He eventually led Retail Banking for Bank of Bahrain & Kuwait (BBK) for their India business. While in BBK, he led the growth of branch distribution, launched mortgages and the insurance business, and helped grow their retail assets and NRI business. After more than 12 years in banking, Mr. Vimalendra Singh moved to the real estate sector with a stint in Lodha group as Market Head for their luxury portfolio. Mr. Vimalendra Singh holds an MBA from the Indian Institute of Management, Ahmedabad and a B.E. from VJTI, Mumbai University.

d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable Mr. Vimalendra Singh is not related to any Director of the Company
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