

Date: 12<sup>th</sup> May, 2021

To,

<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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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Intimation under Regulation 30(2) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir / Madam,

We refer to our letter dated 24<sup>th</sup> December, 2020, wherein, consequent to retirement of Mr. Suhas Kulkarni, General Counsel and Company Secretary & Compliance Officer, on 31<sup>st</sup> December, 2020, the Board had, in the interim, appointed Mr. Ankit Shah, as the Compliance Officer of the Company effective 1<sup>st</sup> January, 2021.

The Board of Directors at its meeting held on today, 12<sup>th</sup> May, 2021, has appointed Mr. Ankit Shah who is a qualified company secretary ( ACS – 26552), as the Company Secretary of the Company pursuant to section 203 of the Companies Act, 2013 designated as “Assistant Company Secretary & Compliance Officer” w.e.f. 12<sup>th</sup> May, 2021. He will continue to be the Compliance Officer of the Company. He will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act.

The details, in accordance with the SEBI Circular no CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, for above appointment is enclosed herewith as **Annexure A**.



**Mahindra Lifespace Developers Ltd.**

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg,

Worli, Mumbai 400 018, India

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[www.mahindralifespaces.com](http://www.mahindralifespaces.com)

**ANNEXURE A**

Reason for change	Appointment of Mr Ankit Shah as the Company Secretary of the Company. He will continue to be the Compliance Officer of the Company. He is designated as "Assistant Company Secretary & Compliance Officer". He will be also a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.
Date of appointment	12 <sup>th</sup> May, 2021
Term of appointment	To perform the functions of a Company Secretary and Compliance Officer as envisaged under the Companies Act, 2013 and SEBI Regulations.
Brief Profile	Mr. Ankit Shah, is a Member of the Institute of Company Secretaries of India and LLB from Mumbai University and has over 10 years of experience on the Corporate Laws. He has been associated with the Company since five years. His previous stint was with a reputed Tata Group company where he was entrusted with the responsibility to develop and implement compliance processes. He has handled prominent fund raising deals corporate restructuring, litigation matters under the Companies Act and SEBI Act.

**Yours faithfully,  
For Mahindra Lifespace Developers Limited**

  
**Vimal Agarwal  
Chief Financial Officer**



**Encl.: a/a**

