

20th April, 2021

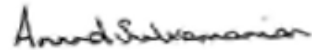
To,
The Board of Directors
Mahindra Lifespace Developers Limited
Mahindra Towers, Worli, Mumbai – 400018.

Sub: Proposal for appointment Mr. S Durgashankar as Director of Mahindra Lifespace Developers Limited

I, Arvind Subramanian, residing at A-050, Lodha Bellissimo, Apollo Mills, NM Joshi Marg, Mahalakshmi East, Mumbai - 40001, being a member of Mahindra Lifespace Developers Limited, wish to propose the appointment of Mr. S. Durgashankar as Director of the Company, at the forthcoming Annual General Meeting (AGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

I request you to process the above proposal and take such steps as may be required under the rules prescribed in this regard.

Thanking You,
Yours truly



Arvind Subramanian
DPID/ Client ID : IN30021416820502

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company : L45200MH1999PLC118949
Nominal Capital Rs. : Rs. 1,21,00,00,000
Paid-up Capital Rs. : Rs. 51,38,32,380
Name of Company : Mahindra Lifespace Developers Limited
Address of its Registered Office : 5th Floor, Mahindra Towers, Worli, Mumbai - 18

To

The Board of Directors

Mahindra Lifespace Developers Limited

I, Bharat Dhirajlal Shah, son of Mr. Dhirajlal Chimanlal Shah, resident of 21 Hill Park, Bldg No 2 A. G Bell Road, Malabar Hill, Mumbai 400006, being a Non-Executive Independent Director of the Company, hereby give notice that I am / was a Director in the following companies during the last 3 years:

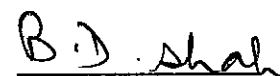
Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Strides Pharma Science Limited	25/07/2014	
2.	3M India Limited	27/03/2015	
3.	Exide Industries Limited	30/04/2015	
4.	Mahindra Lifespace Developers Limited	01/08/2016	
5.	Hexaware Technologies limited	24/04/2017 29/07/2008	16/10/2019

6.	Digikredit Finance Private Limited	14/03/2017	
7.	HDFC Ergo Health Insurance Company Limited	27/09/2017	13/11/2020
8.	Salisbury Investments Private Limited	12/03/2009	
9.	HDFC Securities Limited	07/07/2001	
10.	IDFC Alternatives Limited	25/10/2012	06/04/2018
11.	AGS Transact Technologies Limited	12/03/2015	14/05/2018
12.	Tata Sky Limited	22/02/2016	-
13.	Mahindra World City Developers Limited	12/07/2019	-
14.	Strides Pharma Asia Pte. Ltd.	01/04/2019	24/01/2020
15.	Strides Pharma Global Pte. Ltd.	01/04/2019	24/01/2020
16.	Sterling Pharma Solutions Limited (UK)	01/01/2017	26/02/2019
17.	Spandana Sphoorthy Financial Limited	13/04/2018	

I further confirm that I have not incurred disqualification

under Section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Place: Mumbai
Date: March 31, 2021.



Bharat Dhirajlal Shah
Director
DIN: 00136969

LIST OF RELATIVES AS CONTEMPLATED BY SECTION 2(77) OF THE COMPANIES ACT, 2013

31 March 2021

Sl. No.	Relationship	Name of the relative
1	Wife/ Husband	Anita B Shah
2	Father (including step father)	Dhirajlal C Shah (deceased)
3	Mother (including step mother)	Kusumben Shah (deceased)
4	Son(s) (including step son)	-
5	Son's wife	-
6	Daughter(s)	Radhika Bhabha
7	Daughter's husband	Varun Sorab Bhabha
8	Brother(s) (including step Brother)	Vikram Shah Harshad Shah
9	Sister(s) (including step sister)	-
10	Members of HUF of which I am a : member (Other than those whose name is mentioned at Sl. No.1 – 9 above)	Bharat D Shah – HUF-Karta Anita B Shah – Member Radhika Shah - Member

Place: Mumbai
Date: March 31, 2021


Bharat Dhirajlal Shah
Director
DIN: 00136969

Date: 1/4/21

To,

Mahindra Lifespace Developers Limited

Dear Sir/Madam,

SUB: DISCLOSURE BY INDEPENDENT DIRECTOR PURSUANT TO REGULATION 16(1)(b) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND COMPANIES ACT, 2013 (AS AMENDED)

This is to confirm that:

- (a) I am not or was not a promoter of the Company or its holding, subsidiary or associate company or member of the promoter group of the Company.
- (b) I am not related to promoters or directors in the Company, its holding, subsidiary or associate company.
- (c) I am not related to the Management of the Company.
- (d) I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director.
- (e) I am not aware of any circumstance or situation, which exists or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgement and without any external influence.
- (f) I neither have nor had pecuniary relationship (other than receiving sitting fees and remuneration as such director or having transaction not exceeding ten per cent of my total income) with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year except the following:

Name of the entity	Nature of Transaction	Value	Date/Period	Other Details

I further confirm that none of the aforesaid transactions have been material enough as to affect my judgment as an Independent Director.

- (g) None of my relatives hold any security or interest in the Company exceeding face value of fifty lakh rupees or two per cent of the paid-up capital of the Company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year.
- (h) None of my relatives is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, at any time during the two immediately preceding financial years or during the current financial year for an amount of fifty lakh rupees.
- (i) None of my relatives has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate

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company or their promoters, or directors of such holding company for an amount of fifty lakh rupees at any time during the two immediately preceding financial years or during the current financial year.

- (j) None of my relatives has or had pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to two per cent or more of its gross turnover or total income (singly or in combination with the transactions referred to in point no. (g), (h) or (i) as stated above) or fifty lakh rupees, whichever is lower, during the two immediately preceding financial years or during the current financial year except the following;

Name of relative	Name of the entity	Nature of Transaction	Value	Date/Period	Other Details

- (k) Neither I nor any of my relatives —

a. holds or has held the position of a key managerial personnel or is or has been an employee of the Company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the current Financial Year other than my relatives, if any, who is an employee during preceding three financial years

b. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current Financial Year, of —

I. a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company; or

II. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to ten per cent or more of the gross turnover of such firm;

c. hold(s) together with my relatives two per cent or more of the total voting power of the Company; or

d. is a Chief Executive or director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds two per cent or more of the total voting power of the Company;

e. is a material supplier, service provider or customer or a lessor or lessee of the Company;

- (l) I am in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014; with respect to my name appearing in the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

I confirm that I am not debarred from accessing the capital markets and / or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

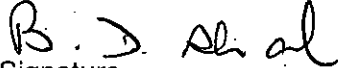
I further confirm that I do not serve as an Director and / or Independent Director in more than seven / three listed companies (three listed companies limit applicable if you are serving as a wholetime / managing director in any listed entity), as the case may be.

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I undertake that I shall report back, as and when, I have any such relationships/transactions, whether material or non-material that may affect my independence or any change in the circumstances which may affect my status as a Director of the Company. I further request you to treat me as Independent Director on your Board until I advise otherwise.

Thanking you,

Yours faithfully,


Signature
Bharat D Shah

DIN: 00136969

Place: Mumbai

20th April, 2021

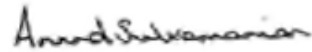
To,
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Sub: Proposal for appointment Mr. Bharat Shah as Director of Mahindra Lifespace Developers Limited

I, Arvind Subramanian, residing at A-0501 Lodha Bellissimo, Apollo Mills, NM Joshi Marg, Mahalakshmi East, Mumbai - 40001, being a member of Mahindra Lifespace Developers Limited, wish to propose the appointment of Mr. Bharat Shah as Director of the Company, at the forthcoming Annual General Meeting (AGM) of the Company, pursuant to Section 160 of the Companies Act, 2013.

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