

13<sup>th</sup> August, 2019

<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://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs,

**Sub: Appointment of Additional Director in the category of Non-Executive Independent Director**

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ["SEBI LODR"], we wish to inform you that the Board of Directors has appointed Ms. Amrita Chowdhury as an Additional Director in the category of Non-Executive Independent for a term of five years effective from 13<sup>th</sup> August, 2019.

The relevant details pertaining to appointment of Ms. Amrita Chowdhury pursuant to Regulation 30 of the SEBI LODR read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as **Annexure A**.

Further, as per BSE and NSE circular dated 20<sup>th</sup> June, 2018, it is affirmed that Ms. Amrita Chowdhury is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The aforesaid will be available on the website of Stock Exchanges and on the website of the Company at <https://www.mahindralifespaces.com/investors/stock-exchange-filings/material-events>

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited



**Suhas Kulkarni**  
 Chief Legal Officer & Company Secretary

FCS - 2427



## ANNEXURE A

Reason for change	Appointment of Ms. Amrita Chowdhury as an Additional Director in the category of Non-Executive Independent Director.
Date of appointment and term of appointment	Appointment for a term of five years effective from 13 <sup>th</sup> August, 2019 and ending on 12 <sup>th</sup> August, 2024.
Brief Profile	<p>Ms. Amrita Chowdhury, aged 48 years, is a Director of Gaia, an Urban Tech firm providing insights-as-a-service for Smart Sites and Smart Cities. Gaia solutions blend IOT, ICT, AI/ML, analytics, and visualization for wide area monitoring and last mile last minute intelligence from distributed locations. Gaia has worked with multiple smart cities and townships, in collaboration with infrastructure partners, to create city tech strategy, design tech blueprints, project manage implementation, and implement city based sensor and communications solutions. Gaia solutions monitor approximately 90 million sq. ft of built urban infrastructure and 440 million sq. ft of urban city areas. Gaia has won multiple technology and social impact awards, including Qualcomm, Microsoft Research, Frost &amp; Sullivan, and Quality Council of India.</p> <p>Ms. Amrita Chowdhury is a business strategist, engineer &amp; innovator. She brings a unique understanding of business growth, technology, digital spaces and branding. Previously, Ms. Amrita Chowdhury served as President &amp; CEO of DY Works (Future Group); Country Head South Asia for Harlequin (Torstar); and Associate Director, Education for South Asia for Harvard Business School. Ms. Amrita Chowdhury provided Board advisory and strategy consulting for Fortune 100 clients with AT Kearney in USA and Oppeus in Australia. She started her journey in innovation and product development with Applied Materials in California.</p> <p>Ms. Amrita Chowdhury has been an Independent Director on the Board of Simmonds Marshall, a BSE listed auto ancillaries firm, since 2015, where she serves on the Audit and CSR Committees. She is on the Board of Drishtant, a tech startup for the social sector.</p> <p>Ms. Amrita Chowdhury holds degrees in B.Tech. from IIT Kanpur, MS from UC Berkeley, and MBA from Carnegie Mellon - Tepper Business School.</p> <p>Ms. Amrita Chowdhury holds 7 US patents for semi-conductor manufacturing. She is the author of two books."</p>
Disclosure of relationships between Directors	Ms. Amrita Chowdhury is not inter-se related to any other director of the Company.

