

17<sup>th</sup> February, 2020

<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 Chief Operating Officer (COO) of the Company**

This is to inform you that today the Board of Directors of the Company, pursuant to recommendation of the Nomination & Remuneration Committee, has appointed Mr. Arvind Subramanian as the Chief Operating Officer (COO) of the Company effective from 17<sup>th</sup> February, 2020, in addition to his existing responsibilities as the CEO – Happinest, the Affordable Housing Business of Mahindra Lifespaces.

Ms. Sangeeta Prasad and Mr. Arvind Subramanian will work together to ensure a smooth transition over the next four and half months.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**



**Suhas Kulkarni**  
Chief Legal Officer & Company Secretary  
FCS - 2427



**Mahindra Lifespace Developers Ltd.**

CIN : L45203MH1999PLC118949

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