

29th July, 2020

BSE Limited Corporate Services, Piroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Listing: http://listing.bseindia.com	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs / Madam,

Sub.: Intimation under Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We refer to our letter dated 31st July, 2018, whereby pursuant to Regulation 30(5) of the SEBI (LODR), it was intimated that the Company had authorized 'Disclosure Committee' comprising of Key Managerial Personnel mentioned therein for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under said Regulation.

It is informed that the Board of Directors at its meeting held on 29th July, 2020 has re-constituted 'Disclosure Committee' effective 29th July, 2020. Accordingly, the following members of the Disclosure Committee are authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI LODR.

Sr. No.	Key Managerial Personnel	Designation	Contact Details
1	Mr. Arvind Subramanian	Managing Director & Chief Executive Officer	Tel: 022-67478600 / 8601 Fax: 022-24975084 Email Id: investor.mldl@mahindra.com
2	Mr. Suhas Kulkarni	General Counsel & Company Secretary	
3	Mr. Vimal Agarwal	Chief Financial Officer	



Mahindra Lifespace Developers Ltd.

CIN : L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg,
Worli, Mumbai 400 018, India
Tel.: +91 22 67478600 / 8601

www.mahindralifespaces.com

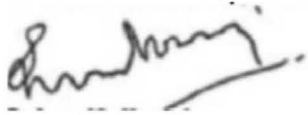
The aforesaid information is disclosed on the website of the Company
<https://www.mahindralifespaces.com/>.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mahindra Lifespace Developers Limited



Suhas Kulkarni
General Counsel & Company Secretary
(FCS – 2427)

Encl.: a/a

