

Date: 14th May, 2020

To
The Board of Directors
Mahindra Lifespace Developers Limited
Mumbai

Dear Sir(s) and Madam,

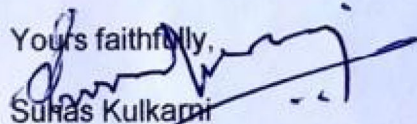
Subject: Proposal for appointment of Mr. Arvind Subramanian as a Director of the Company

I, Suhas Kulkarni, being a member of the Company, intend to propose the appointment of Mr. Arvind Subramanian as a Director of the Company at the forthcoming Annual General Meeting pursuant to Section 160 of the Companies Act, 2013.

I request you to consider the above proposal and take the necessary steps required under the Companies Act, 2013 and the Rules made thereunder.

Thanking you

Yours faithfully,



Suhas Kulkarni

DP Id/client ID: IN30115126102441