

4th September, 2017

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 400 051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018
Debentures	Scrip Code : 949080 Scrip ID : 8MLDL2018C	-	INE813A07031

Sub: Appointment of Mr. Ameet Hariani as an Independent Director of Mahindra Lifespace Developers Limited ("the Company")

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today has appointed Mr. Ameet Hariani as an Additional Director on the Board of the Company in the category of Non-Executive Independent Director with effect from 4th September, 2017.

The relevant details required for change in composition of Board of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Reason for change in composition of Board of Directors	Appointment of Mr. Ameet Hariani as an Additional Director on the Board of the Company in the category of Non - Executive Independent Director.
Date of appointment and term of appointment	Date of appointment: 4 th September, 2017 Term of Appointment: upto the next Annual General Meeting of the Company as an Additional Director, and thereafter, subject to approval of the members at the Annual General Meeting, as Non-Executive Independent Director for a term of 5 (five) consecutive years commencing from 4 th September, 2017
Brief profile	Mr. Ameet Hariani , Advocate and Solicitor, obtained his law degree from Government Law College, Mumbai and his Masters in law degree from the University of Mumbai. Enrolled as an advocate with the Bar Council of Maharashtra and Goa in 1984, he is a member of the Bombay Incorporated Law Society, the Law Society

	<p>of England & Wales, the Law Society of Singapore, the Bar Council of Maharashtra and the Bombay Bar Association. He has been practicing as a Solicitor since 1986. He was a partner at M/s Ambubhai and Diwanji, Mumbai and Andersen Legal India, Mumbai. He is the Founder and Managing Partner of M/s Hariani & Co. since the year 1991.</p> <p>Mr. Ameet Hariani has over 30 years of experience advising clients on corporate and commercial law, mergers and acquisitions, real estate and real estate finance transactions. He has represented large organisations in international real estate transactions, arbitrations and prominent litigations. He is a non-executive and independent director of several companies.</p> <p>Publications of note: Book- Real Estate Laws (1st & 2nd editions) published by Bombay Chartered Accountants Society and Godrej Properties Ltd.</p>
Disclosure of relationships between Directors	Mr. Ameet Hariani is not related to any other Director of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **Mahindra Lifespace Developers Limited**



Suhas Kulkarni
Sr. Vice President-Legal & Company Secretary
(FCS – 2427)