

Ref : MLDL/SECT/2015/4

Date : 1<sup>st</sup> December, 2015

### Bombay Stock Exchange Limited

Corporate Services,  
Piroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

E-Mail : corp.relations@bseindia.com

### National Stock Exchange of India Limited

Exchange Plaza  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

E-Mail : [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

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

Dear Sir/Madam,

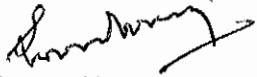
Pursuant to Regulation 30(5) of the SEBI LODR, the Board of Directors has vide circular resolution dated 27<sup>th</sup> November, 2015 and effective 1<sup>st</sup> December, 2015, constituted a Disclosure Committee comprising of following Key Managerial Personnels of the Company:

Sr. No	Key Managerial Personnel	Designation	Contact Details
1.	Ms. Anita Arjundas	Managing Director and Chief Executive Officer	Tel: 022-67478600 / 67478601 Fax: 022-24975084 E-Mail: <a href="mailto:investor.mdl@mahindra.com">investor.mdl@mahindra.com</a>
2.	Mr. Suhas Kulkarni	Sr. Vice President Legal and Company Secretary	
3	Mr. Jayantt Manmadkar	Chief Financial Officer	

# Mahindra LIFESPACES

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

Thanking You  
For and on behalf of  
**Mahindra Lifespace Developers Limited**



Suhas Kulkarni  
Sr. Vice President Legal and Company Secretary  
FCS: 2427

