

31st July, 2017

Bombay Stock Exchange Limited
Corporate Services,
Piroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

www.mahindralifespaces.com

Listing: <http://listing.bseindia.com>

Listing: <https://www.connect2nse.com/LISTING/>

Re:

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

Dear Sirs,

Sub: Cessation of Office of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Sanjiv Kapoor (DIN: 00004005) has ceased to be an Independent Director of the Company effective 30th July, 2017 on expiry of his present term of office.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited**



Jayantt Manmadkar
Chief Financial Officer