Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India

+91 22 6747 8600

Email: investor.mldl@mahindra.com
www.mahindralifespaces.com

CIN: L45200MH1999PLC118949

26 November, 2026

BSE 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 400051

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sir / Madam,

Sub: Appointment of Chief Legal Officer of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of Listing Regulations, the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, have on 26 November, 2026, *inter-alia*, approved the appointment of Ms. Rajashree Ansurkar as Chief Legal Officer of the Company categorized as senior management with effect from 1st January 2027.

The details with respect to above appointment as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 are provided in Annexure A. The appointment has been approved by the Board through circular resolution on 26 November 2026 i.e. at 10:06 am.

This intimation is also being uploaded on Company's website and can be accessed at link: https://www.mahindralifespaces.com/investor-center/shareholder-and-services/material-disclosure-intimation/

Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India

+91 22 6747 8600

Email: investor.mldl@mahindra.com
www.mahindralifespaces.com

CIN: L45200MH1999PLC118949

Kindly take the above on record and acknowledge receipt of the same.

Thank you,

Yours faithfully,
For Mahindra Lifespace Developers Limited

BIJAL BHARAT PARMAR
Digitally signed by BIJAL BHARAT PARMAR
Date: 2026.11.26 11:19:10 +05'30'

Bijal Parmar
Company Secretary & Compliance Officer

Encl: As above

Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India

+91 22 6747 8600

Email: investor.mldl@mahindra.com
www.mahindralifespaces.com

CIN: L45200MH1999PLC118949

Annexure A

Appointment of Chief Legal Officer

Sr. No.	**Details of Events that need to be provided**	**Appointment of Ms. Rajashree Ansurkar as the Chief Legal Officer of the Company**
a)	Reason for change viz. appointment, ~~/ re-appointment,~~ resignation, ~~removal, death or otherwise~~	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, have vide resolution passed on 26 November, 2026 approved the appointment of Ms. Rajashree Ansurkar as Chief Legal Officer of the Company categorised as senior management with effect from 1st January 2027
b)	Date of ~~appointment/re-appointment/~~ cessation (as applicable) ~~& term of Appointment/ re-appointment;~~	Date of appointment: 1st January 2027 Term: Not Applicable
c)	Brief profile (in case of appointment);	Ms. Rajashree Ansurkar holds a Bachelor of Commerce degree, a Bachelor of Law (LL.B.) degree from the University of Mumbai, and a Diploma in Business Management (DBM). She has over 35 years of experience in the legal profession, including more than 26 years with Mahindra & Mahindra Ltd., where she currently serves as Vice President – Legal for Farm Equipment Business, Two-wheeler and Agri business, GCO and group companies. Ms. Rajashree Ansurkar joined Mahindra & Mahindra Ltd. in 1999 as a Legal Executive and has progressed through various leadership roles to become Vice President - Legal. She has extensive experience in litigation management, dispute resolution,

Mahindra Lifespace Developers Limited
Mahindra Towers, 4A,
Dr. G. M. Bhosale Marg, Worli,
Mumbai - 400 018, India

+91 22 6747 8600

Email: investor.mldl@mahindra.com
www.mahindralifespaces.com

CIN: L45200MH1999PLC118949

		mergers and acquisitions, commercial contracting, real estate transactions, regulatory compliance, corporate governance and legal risk management. During her tenure, she has led several legal transformation and governance initiatives and strengthening legal governance processes across businesses. She has also played a key role in legal due diligence, transaction structuring, real estate acquisitions and development transactions, competition law compliance and dispute management. Prior to joining Mahindra & Mahindra Ltd., she was a practicing lawyer and worked with Vidyut Metallics Limited for a short span.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable. Ms. Rajashree Ansurkar is not related to any Director of the Company