

2nd July, 2022

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 400051 Listing: https://www.connect2nse.com/LISTING/
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Re:

Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Dear Sirs/Madam,

Sub: Notice of the Twenty Third (23rd) Annual General Meeting and Annual Integrated Report for the Financial year 2021-22 and Secretarial Audit Report of Material Unlisted Subsidiary - Compliance under Regulation 24A, 30 & 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Pursuant to Regulation 30 and 34(1) of SEBI LODR, we enclose herewith the Annual Integrated Report of the Company for the Financial Year ended on 31st March, 2022, along with the Notice of the Twenty Third (23rd) Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 27th July, 2022, at 4:00 P.M. (IST) at Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400 021. The brief details of the agenda items proposed to be transacted at the AGM are given in **Annexure A**.

Electronic copies of the Notice of the AGM, inter-alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form and Annual Integrated Report for 2021-22 have been sent to all members whose email IDs are registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s). Printed copies of the Notice

**Mahindra Lifespace Developers Ltd.**

CIN: L45200MH1999PLC118949

Mahindra Towers, 5th Floor, Dr. G. M. Bhosale Marg

Worli, Mumbai 400 018, India

Tel: +91 22 6747 8600/8601

www.mahindralifespaces.com

of 23rd Annual General Meeting of the Company, inter-alia, indicating the process and manner of e-voting, Annual Report for FY 2021-22 along with Attendance Slip and Proxy Form have been sent to members whose email-ids are not registered with the Company / Registrar and Share Transfer Agent / Depository Participant(s) and to those members who have requested for a physical copy, in the permitted mode. The PDF version of the above-mentioned documents are available on the website of the Company <https://www.mahindralifespaces.com/investor-center/?category=annual-reports>.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 20th July, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of KFin Technologies Limited (KFin). The remote e-voting shall commence on Saturday, 23rd July, 2022 (9:00 AM IST) and end on Tuesday, 26th July, 2022 (5:00 PM IST). The facility for voting through electronic voting system shall also be made available at the AGM.

Further, as per Regulation 24A of SEBI LODR, the Secretarial Audit Reports of material unlisted subsidiary companies are annexed to the Board's Report in the Annual Report. The Secretarial Audit Reports does not contain any qualification, reservation or adverse remark or disclaimer.

The Dividend on Equity Shares for the year ended 31st March, 2022, as recommended by the Board of Directors and as may be approved and declared at the AGM, will be paid/dispatched after 27th July, 2022 to those Shareholders or their mandates:

- a. whose names appear as Beneficial Owners as at the end of the business hours on Wednesday, 20th July, 2022, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and



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- b. whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Wednesday, 20th July, 2022, after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/ its Registrar & Share Transfer Agents on or before Wednesday, 20th July, 2022.

The information is being also uploaded on the website of the Company www.mahindralifespaces.com.

Thanking you,

Yours faithfully,

For **Mahindra Lifespace Developers Limited,**

**ANKIT
MANOJ
SHAH
Ankit Shah**

Digitally signed by ANKIT MANOJ SHAH
DN: c=IN, o=PERSONAL, title=9372,
pseudonym=06de19ca091440399eb38ba
365f5e30073f5fc1c5d111aa437cc1d1c3ee
0311e, postalCode=400067,
st=Maharashtra,
serialNumber=82e40c23b4e3a8631cc148
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Asst. Company Secretary & Compliance Officer

A-26552



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Annexure A

Resolution No.	Details of Business	Ordinary / Special Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited standalone financial statement of the Company for the financial year ended on 31 st March, 2022 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended on 31 st March, 2022 and report of the Auditor's thereon.	Ordinary
3.	To declare Dividend on equity shares for the financial year ended on 31 st March, 2022	Ordinary
4.	To appoint a Director in place of Dr. Anish Shah (DIN: 02719429), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	Re-appointment of Statutory Auditors of the Company.	Ordinary
Special Business		
6.	Re-appointment of Mr. Ameet Hariani (DIN: 00087866) as an Independent Director of the Company for a second term of five consecutive years.	Special
7.	Appointment of Ms. Asha Kharga as a Director	Ordinary
8.	Ratification of Remuneration to Cost Auditor	Ordinary
9.	Approval for Material Related Party Transaction(s) with Tech Mahindra Limited	Ordinary
10.	Approval for Material Related Party Transaction(s) with Mahindra Holidays & Resorts India Limited	Ordinary
11.	Approval for Material Related Party Transaction(s) with Mahindra Homes Private Limited	Ordinary
12.	Approval for Material Related Party Transaction(s) with Mahindra World City (Jaipur) Limited	Ordinary
13.	Approval for Material Related Party Transaction(s) with Mahindra World City Developers Limited	Ordinary
14.	Approval for Material Related Party Transaction(s) between Mahindra World City Developers Limited and Tech Mahindra Limited	Ordinary



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