



July 1, 2022

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Symbol "MINDSPACE" (Units)

**Scrip Code "543217" (Units) and
Scrip Code: "960327", 973069, "973070"
and "973754" (Debentures)**

**Subject: Intimation of change in Compliance Officer of K Raheja Corp Investment Managers LLP,
(acting as a Manager to Mindspace Business Parks REIT) ("Manager")**

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that Governing Board of the Manager by way of circular resolution passed on dated Thursday, June 30, 2022, has:

- a. accepted resignation of Mr. Narendra Rahalkar, Compliance Officer of the Manager with effect from the closing of the business hours of June 30, 2022.
- b. appointed Ms. Preeti Chheda, Chief Financial Officer, as the Compliance Officer of the Manager with effect from July 1, 2022.

Please take the same on your record.

Thanking you,

**For and on behalf of K Raheja Corp Investment Managers LLP
(acting as the Manager to Mindspace Business Parks REIT)**

Authorised Signatory

Name: Preeti Chheda

Designation: Chief Financial Officer

Place: Mumbai