

23 July, 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
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Security	BSE	NSE	ISIN
Equity Shares	532313	MAHLIFE	INE813A01018

Sub: Appointment of Cost Auditor - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today viz. 23 July, 2026, based on the recommendation of Audit Committee *inter-alia*, considered and approved the appointment of CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant (Membership No. 15797 & Firm Registration No. 101329), as the Cost Auditor of the Company for the Financial Year 2026-27.

Details with respect to above appointment as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

The Meeting of the Board of Directors of the Company commenced at 11:30 am (IST) and concluded at 2:20 pm (IST).

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

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

Thanking you,

Yours faithfully,
For Mahindra Lifespace Developers Limited

Bijal Parmar
Company Secretary & Compliance Officer

Encl: As above

Annexure A
Appointment of Cost Auditor

Sr. No.	Details of Events that need to be provided	Information of such events
a)	Reason for change viz. appointment, / re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today viz. 23 July, 2026, based on the recommendation of Audit Committee <i>inter-alia</i> , considered and approved the appointment of CMA Vaibhav Prabhakar Joshi, Practicing Cost Accountant (Membership No. 15797 & Firm Registration No. 101329), as the Cost Auditor of the Company for the Financial Year 2026-27
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of Appointment/ re-appointment ;	Date of Appointment – 23 July, 2026 Term of appointment – For the Financial Year 2026-27
c)	Brief profile (in case of appointment);	Mr. Vaibhav Prabhakar Joshi, FCMA, MBA (Finance) and SAP Certified Solution Consultant (FICO), is a seasoned cost management and finance professional with over 32 years of experience in corporate finance, accounting, ERP implementation, business process management and strategic consulting. He has held senior leadership roles with Tata International Limited and other reputed organizations and is currently engaged in professional consulting and advisory assignments in the areas of cost audits, cost management, product costing, finance, ERP systems and business transformation.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable