

Date: July 5, 2021

To,

**The National Stock Exchange of India Ltd.**

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

**Scrip Symbol "MINDSPACE" (Units)**

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code "543217" (Units) and Scrip Code  
"960104", "960327", 973069 and "973070"  
(Debentures)**

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

Dear Sir/Madam,

We wish to inform you that the Governing Board of the Manager to Mindspace REIT, by way of circular resolutions passed on Monday, July 5, 2021, has:

- i. accepted the resignation of Mr. Rohit Bhase, Compliance Officer of the Manager for Mindspace REIT with effect from the commencement of business on July 5, 2021. The Board placed on record its sincere appreciation for the invaluable contribution made by Mr. Rohit Bhase;
- ii. appointed Ms. Preeti Chheda, Chief Financial Officer, as the Compliance Officer of the Manager for Mindspace REIT with effect from commencement of business on July 5, 2021.

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 and Compliance Officer**

**Place: Mumbai**