

December 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", "973754" and 974075 (Debentures)

Subject: Intimation of resignation of valuer Mr. Shubhendu Saha

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform you that Mr. Shubhendu Saha, Valuer of Mindspace Business Parks REIT has expressed his inability to continue as the Valuer of Mindspace Business Parks REIT as he has accepted an invitation to join a firm as a partner and therefore, he shall not be able to practice in his individual capacity.

The above information shall also be made available on Mindspace REIT's website viz; https://www.mindspacereit.com/home under investor relations tab.

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 & Compliance Officer

Place: Mumbai

Shubhendu Saha, MRICS

(IBBI/RV/05/2019/11552) shubhendu.fasv@hotmail.com

Date: 30 November 2022

The Board of Directors

Mindspace Business Parks REIT
Raheja Tower,
Plot No. C-30,
Block- G, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051, Maharashtra

Dear Sir/Madam,

Sub: Resignation as Valuer to Mindspace Business Parks REIT

Firstly, I wish to express my gratitude for giving me an opportunity to undertake the valuation of the portfolio of Mindspace Business Parks REIT.

I have accepted an invitation to join a firm as a partner, whereby I shall no longer be able to practice in my individual capacity, as a Registered Valuer. Therefore, I am tendering my resignation as valuer for Mindspace Business Parks REIT.

You may please make the necessary disclosures as required under the applicable laws.

I hope and trust that we would get an opportunity to work together again in future.

Yours faithfully,

SHUBHENDU SAHA

Digitally signed by SHUBHENDU SAHA
DN: c=IN, postal Code=110063, st=DELHI, l=WEST DELHI, o=Personal,
serialNumber=7d8898dca20a40e8b7c090127c92a792dc403971ac11ab4d93d29
a92343c6875, pseudonym=fa06d560d86b47ac9382bf12ff3506f0,
2.5.4.20=8722227a074243d136a02dbc1102b09b685061f5c9c086129739f9223f9
dd129, email=SHUBHENDU.FASV@HOTMAIL.COM, cn=SHUBHENDU SAHA
Date; 2022.11.30 17:34:52 +05'30'

Shubhendu Saha, MRICS

K Raheja Corp Investment Managers LLP

acting in its capacity as an Investment Manager of Mindspace Business Parks REIT Raheja Tower, Level 8, Block 'G', C-30 Bandra Kurla Complex, Mumbai - 400 051