



November 29, 2023

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", "974075", "974668"
"974882" and "975068" (Debentures)**

Subject: Pursuant to Regulation 6 and 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("SEBI LODR Regulations") Intimation of change in Company Secretary and Compliance Officer of K Raheja Corp Investment Managers Private Limited (formally known as 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, please be informed that Board of Directors of the Manager in its meeting held on November 29, 2023, has:

- a. taken on record resignation of Ms. Chanda Makhija Thadani, Company Secretary and Compliance Officer of the Manager (Membership No. FC 6091) with effect from the close of the business hours on November 30, 2023. However, she will continue to be an employee, pursuant to terms and conditions of her appointment with the Manager.
- b. appointed Mr. Bharat Sanghavi (Membership No. A13157), as the Company Secretary and Compliance Officer of the Manager with effect from the commencement of business hours on December 1, 2023.

K Raheja Corp Investment Managers Private Limited
(acting as the Manager to Mindspace Business Parks REIT)
Corporate Identification Number (CIN): U68200MH2023PTC406104
Regd. Office: Raheja Tower, C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Phone: +91 – 22- 2656 4000 | www.mindspacereit.com



Please take the same on your record.

Thanking you,

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

Name: Preeti Chheda

Designation: Chief Financial Officer