



August 29, 2023

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.

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

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

**Scrip Code "543217" (Units) and  
Scrip Code "973070", "960327", "973069",  
"973754", "974075", "974668" and "974882  
(Debentures)**

**Subject: - Outcome of the Executive Committee Meeting of K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP), ("Manager"), Manager to Mindspace Business Parks REIT ("Mindspace REIT") held on August 29, 2023**

Dear Sir/Madam,

We wish to inform you that the Executive Committee of the Manager at its meeting held on August 29, 2023 *inter-alia*, approved the raising of funds by Mindspace REIT through issue of upto 50,000 listed, rated, secured, non-cumulative, taxable, transferable, redeemable non-convertible debentures ("Debentures") of a nominal value of INR 1,00,000 (Indian Rupees one lakh only) each for an aggregate principal amount of up to INR 500,00,00,000 (Indian Rupees five hundred crore only) by way of private placement in one or more tranches / series / issuances / phases.

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: Chanda Makhija Thadani**  
**Designation: Company secretary & Compliance Officer**  
**Place: Mumbai**

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**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](http://www.mindspacereit.com)**