



January 17, 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
Debenture Scrip Code(s): "960104"
"960327", "973069" and "973070"**

Subject: Outcome of the Executive Committee Meeting of K Raheja Corp Investment Managers LLP, ("Manager"), manager to Mindspace Business Parks REIT ("Mindspace REIT") held on Monday, January 17, 2022

Dear Sir/Madam,

We wish to inform you that the Executive Committee of the Manager at its meeting held on Monday, January 17, 2022 has, *inter-alia*, approved issue of Listed, Rated, Secured, Non-cumulative, taxable, Transferable, Redeemable Non-Convertible Debentures ("**Non - Convertible Debentures**") by Mindspace REIT on a private placement basis for an aggregate amount of upto Rs. 500 crores 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 LLP
(acting as the Manager to Mindspace Business Parks REIT)**

Authorised Signatory

Name: Narendra Rahalkar

Designation: Compliance Officer

Place: Mumbai

K Raheja Corp Investment Managers LLP

LLP Identification Number (LLPIN): AAM-1179

Regd. Office: Raheja Tower, plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

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