



December 27, 2021

To,

**The National Stock Exchange of India Limited**  
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 "960104",  
"960327", 973069 and "973070" (Debentures)**

**Subject:** Resignation of Non-Independent Non-Executive Member of the Governing Board

Dear Sir/Madam,

This is to inform you that Mr. Alan Miyasaki, Non-Independent Non-Executive Member of the Governing Board of K Raheja Corp Investment Managers LLP ("**Manager**"), Manager to Mindspace Business Parks REIT ("**MindSpace REIT**") has vide letter dated December 27, 2021 tendered his resignation from the Governing Board with effect from December 27, 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: Narendra Rahalkar**

**Designation: Compliance Officer**

**Place: Mumbai**