



August 7, 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 "960327", "973069", "973070",  
"973754" "974668" "974882" and "974075"  
(Debentures)**

**Subject: Outcome of the Meeting of the Board of Directors of K Raheja Corp Investment Managers Private Limited, Manager to Mindspace Business Parks REIT, held on August 7, 2023**

Dear Sir / Madam,

We wish to inform you that the Board of Directors ("**Board**") of K Raheja Corp Investment Managers Private Limited ("**Manager or the Company**"), Manager to Mindspace Business Parks REIT ("**Mindspace REIT**") at its meeting held on August 7, 2023, has, inter-alia:

- a. Noted the resignation of Mr. Vinod Rohira, currently the Chief Executive Officer and one of Key Personnels of the Company, effective August 31, 2023.
- b. Approved the appointment of Mr. Vinod Rohira as the Additional (Non - Executive Non – Independent) Director on the Board of Directors of the Company w.e.f. September 1, 2023.
- c. Approved the appointment of Mr. Ramesh Nair as the Chief Executive Officer and one of the Key Personnels of the Company, with effect from September 1, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 including the brief profiles of Mr. Vinod Rohira and Mr. Ramesh Nair are enclosed as **Annexure I**.



Please take the same on your record.

Thanking you,  
**For K Raheja Corp Investment Managers Private Limited  
(Formerly known as K Raheja Corp Investment Managers LLP)  
(acting as Manager to Mindspace Business Parks REIT)**

**Name: Chanda Makhija Thadani  
Designation: Company Secretary and Compliance Officer  
Place: Mumbai**

Encl: as above



## Annexure I

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

| Sr. No | Particulars  | Details  | Details  |
|--------|--|--|--|
| 1      | Name   | Mr. Vinod Rohira   | Mr. Ramesh Nair  |
| 2      | Reason for change viz. appointment, resignation, removal, death or otherwise | <ol style="list-style-type: none"> <li>1. Resignation from the Company and consequently cessation as Chief Executive Officer (“CEO”) as Mr. Rohira is pursuing a larger role with K Raheja Corp Group.</li> <li>2. Appointment as Additional (Non - Executive Non – Independent) Director on the Board of the Company</li> </ol>   | Appointment as the Chief Executive Officer and Key Personnel subsequent to the resignation of Mr. Vinod Rohira, the current CEO.   |
| 3      | Date of appointment / cessation (as applicable) and term of appointment      | <ol style="list-style-type: none"> <li>1. Resignation from the Company and cessation as CEO effective August 31, 2023</li> <li>2. Appointment as Additional (Non - Executive Non – Independent) Director effective September 1, 2023</li> </ol>  | September 1, 2023  |
| 4      | Brief profile  | Mr. Vinod Rohira is currently the Chief Executive Officer of K Raheja Corp Investment Managers Private Limited, Manager to Mindspace Business Parks REIT. He holds a master's degree in business administration from the University of Chicago. He began his career with the K Raheja Corp Group (“KRC Group”), more than two decades ago and has been instrumental in leading the development of over 25.0 million square feet of commercial real estate for the KRC Group, across India. | Mr. Ramesh Nair has around 25 years of experience in commercial real estate. He was previously the CEO of Colliers. Prior to joining Colliers, he was with JLL for over 20 years, where he last held the position of CEO. Ramesh is an MBA from the University of Chennai and an alumnus of Harvard Business School. |

**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)**



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|---|--|-----|----|
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | NIL | NA |
|---|--|-----|----|