



March 6, 2025

To,

The Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

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

**Scrip Code "543217" (Units) and Scrip Code "974075",  
"974668", "974882", "975068", "975537", "975654",  
"975763" and "976198" (Non-Convertible Debentures) and  
Scrip Code "727977" and "728816" (Commercial Papers)**

**Subject: Appointment of Additional Director (Non-Executive Independent)**

Dear Sir/Madam,

We wish to inform you that Board of Directors of K Raheja Corp Investment Managers Private Limited (Formerly known as K Raheja Corp Investment Managers LLP) ("**Manager**"), Investment Manager to Mindspace Business Parks REIT ("**Mindspace REIT**"), basis the recommendation of Nomination and Remuneration Committee, at its meeting held on March 6, 2025, has approved the appointment of Mr. Akshaykumar Chudasama (DIN: 00010630) as an Additional Director in the capacity of Non-Executive Independent Director on the Board of Directors of the Manager with effect from March 6, 2025 for a period of 5 (five) years in terms of the applicable provisions of the SEBI (Real Estate Investment Trusts) Regulations, 2014 and the Companies Act, 2013 and applicable rules thereunder, as amended, subject to the approval of the shareholders of the Manager.

The brief profile of Mr. Akshaykumar Chudasama is as follows:

*Mr. Akshaykumar Chudasama holds a degree in Bachelors of Arts from St. Xavier's College (University of Bombay) and LLB from the London School of Economics (University of London), UK. He is enrolled as an Advocate with the Bar Council of Maharashtra and Goa, and as a Solicitor with the Law Society (England and Wales). He is also a member of the Bombay Bar Association, the International Bar Association, the Inter-Pacific Bar Association, the Entrepreneurs' Organization and Young Presidents' Organization. He possesses over 3 decades of experience in the legal professional area and has been practicing law since 1994. He is the Managing Partner of Shardul Amarchand Mangaldas & Co. and heads the firm's practice in the Mumbai Region. He is also renowned for his expertise in cross-border mergers & acquisitions and private equity transactions and has been advising his clients across a range of sectors.*

This is for your information and record.

Thanking you.

Yours faithfully,

**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)**

**Bharat Sanghavi  
Company Secretary and Compliance Officer  
Membership No.: A13157**