

July 25, 2024

MHRIL/SE/24-25/43

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MHRIL

Listing Compliance
BSE Limited
Floor 25, PJ Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533088

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”]

Ref.: Letter dated February 02, 2024 intimating about the appointment of Managing Director & CEO of the Company

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we wish to inform you that the Shareholders of the Company at the Annual General Meeting held today, i.e. July 25, 2024, have *inter alia* approved the following:

1. Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company, not liable to retire by rotation.
2. Appointment of Mr. Manoj Bhat (DIN: 05205447) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years with effect from May 17, 2024 to May 16, 2029 (both days inclusive).

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given hereunder as Annexure A.

The 28th Annual General Meeting commenced at 3.30 p.m. on July 25, 2024 and concluded at 6.46 p.m.

This intimation will also be disclosed on the website of the Company www.clubmahindra.com.

Kindly take the same on record.

Yours faithfully,
For Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Encl.: As Above

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Appointment of Mr. Manoj Bhat as a Director and also as the Managing Director

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	At the 28 th Annual General Meeting (“AGM”) held on July 25, 2024, the Shareholders of the Company have approved the following: <ol style="list-style-type: none"> 1. Appointment of Mr. Manoj Bhat (DIN: 05205447) as a Director of the Company, not liable to retire by rotation. 2. Appointment of Mr. Manoj Bhat (DIN: 05205447) as the Managing Director and Chief Executive Officer of the Company, for a period of 5 (five) years w.e.f. May 17, 2024 to May 16, 2029 (both days inclusive).
b)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment – w.e.f. May 17, 2024 Term of Appointment – For a period of 5 (five) years w.e.f. May 17, 2024 to May 16, 2029 (both days inclusive).
c)	Brief profile (in case of appointment);	Refer Annexure 1
d)	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Manoj Bhat is not related <i>inter-se</i> to any other Director of the Company as on the date of his appointment.
e)	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018.	Mr. Manoj Bhat is not debarred from holding the office of Director on account of any order of SEBI or any other such authority.

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

investors@mahindaholidays.com | +91 22 6918 4722 | www.clubmahindra.com | CIN: L55101MH1996PLC405715

Brief profile of Mr. Manoj Bhat

Mr. Manoj Bhat was the Group Chief Financial Officer of Mahindra & Mahindra Limited and Member of the Group Executive Board of the Mahindra Group. He led the Mahindra Group's finance vertical. As the Group CFO, he led the Group's Finance Leadership Team, working closely with the CFOs of Group companies focusing on the governance, controllership and capital allocation discipline across the group and providing direction on all aspects related to financial planning & analysis, investor relations, financial reporting, business planning, tax management, fund raising and treasury operations.

Prior to joining Mahindra & Mahindra Limited, Mr. Bhat was the Chief Financial Officer at Tech Mahindra Limited, responsible for the Finance and Secretarial functions across 160 subsidiaries and over 90 countries. In his 15 years at Tech Mahindra Limited, he had responsibilities for various functions like Corporate Planning & Strategy, Mergers & Acquisitions in addition to core Finance responsibilities.

Mr. Bhat started his career with HCL Perot Systems and worked in various finance leadership roles across multiple geographies.

Mr. Bhat has a Bachelor's in Technology degree from IIT Mumbai and a Postgraduate Diploma in Management (PGDM) from IIM Bangalore.