



January 03, 2025

MHRIL/SE/24-25/89

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

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
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”] – Appointment of Senior Management Personnel

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 Board of Directors of the Company have today i.e. January 03, 2025 on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Tanvi Choksi as the Chief Human Resources Officer and Senior Management Personnel of the Company with effect from January 06, 2025.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided in Annexure A.

The approval of the Board of Directors was received at 3.25 p.m. (IST).

The aforesaid information will also be disclosed on the website of the Company www.clubmahindra.com.

Kindly take the same on record.

Thanking you,

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have vide resolution passed today i.e. January 03, 2025, approved the appointment of Ms. Tanvi Choksi as the Chief Human Resources Officer and Senior Management Personnel of the Company w.e.f. January 06, 2025.
b)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment – with effect from January 06, 2025. Term of Appointment – Not Applicable.
c)	Brief profile (in case of appointment);	Ms. Tanvi Choksi has done her MBA – Human Resources from Tata Institute of Social Sciences and BMS – Finance from Mumbai University. She brings with her 20 years of rich work experience from diverse industries ranging from Automobile, Agriculture, HealthCare, FMCG, Real Estate & Professional Services. She has worked across different facets of Human Resources which includes Organizational Design & Development, Talent Management, Leadership Development, Mergers, Acquisitions & Divestitures and HR Transformation. She has worked with organisations like Johnson & Johnson, Tata Motors and Monsanto. In her last assignment with JLL, she was responsible for leading the People Strategy for JLL across APAC region. Tanvi with a strong team of HR professionals, partnered with the Asia Pacific Leadership Council and Global HR Leadership of JLL to deliver Firm’s growth and sustain its leadership position in the industry through progressive talent management practices.
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable (Ms. Tanvi Choksi is not related to any Director of the Company)
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.	Not Applicable

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.

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