

**Mahindra & Mahindra Ltd.**

Mahindra Towers,  
Dr. G. M. Bhosale Marg, Worli,  
Mumbai 400 018 India  
Tel: +91 22 24901441  
Fax: +91 22 24975081

REF:NS:SEC:

8<sup>th</sup> April, 2022

**National Stock Exchange of India Limited**  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**Bourse de Luxembourg**  
Societe de la Bourse de Luxembourg  
Societe Anonyme/R.C.B. 6222,  
B.P. 165, L-2011 Luxembourg.

**London Stock Exchange Plc**  
10 Paternoster Square  
London EC4M 7LS.

**Sub: Intimation by Mahindra Holidays & Resorts India Limited, a listed subsidiary of the Company, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Company has received an intimation from Mahindra Holidays & Resorts India Limited, a listed subsidiary of the Company ("MHRIL") informing that Kiinteistö Oy Rauhan Liikekiinteistöt 1 ("Kiinteistö"), incorporated in Finland, has been merged with Supermarket Capri Oy ("Supermarket"), with effect from 8<sup>th</sup> April, 2022. Kiinteistö and Supermarket are wholly owned subsidiaries of Holiday Club Resorts Oy, Finland ("HCR"), which in turn is a wholly owned subsidiary of the MHRIL and a subsidiary of the Company.

Pursuant to the above, Kiinteistö has ceased to be a subsidiary of HCR, MHRIL and consequently, that of the Company with effect from 8<sup>th</sup> April, 2022.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and as intimated by MHRIL is attached as to the Annexure to this letter.

This is for your information.

Kindly acknowledge receipt.

Yours faithfully,  
For MAHINDRA & MAHINDRA LIMITED



NARAYAN SHANKAR  
COMPANY SECRETARY  
Encl: As above



Club**Mahindra**

April 8, 2022

MHRIL/SE/22-23/2

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

Department of Corporate Services  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/Madam,

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

We would like to inform you that Kiinteistö Oy Rauhan Liikekiinteistöt 1 (“Kiinteistö”), incorporated in Finland, has been merged with Supermarket Capri Oy (“Supermarket”), with effect from April 8, 2022. Kiinteistö and Supermarket are wholly owned subsidiaries of Holiday Club Resorts Oy, Finland (“HCR”), which in turn is a wholly owned subsidiary of the Company.

Pursuant to the above, Kiinteistö has ceased to be a subsidiary of HCR and consequently, that of the Company with effect from April 8, 2022.

Further, we would like to inform that the name of Supermarket has been changed to Kiinteistö Oy Rauhan Liikekiinteistöt 1 with effect from April 8, 2022.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

The aforesaid is for your necessary information and records.

Thanking you,

Yours faithfully,  
For **Mahindra Holidays & Resorts India Limited**

**Dhanraj Mulki**  
**General Counsel & Company Secretary**

Encl: As Above



**Mahindra Holidays & Resorts India Limited**

Corporate Office : Mahindra Towers, 1<sup>st</sup> Floor, 'A' Wing, Dr. G. M. Bhosle Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018  
t: +91 22 3368 4722. f: +91 22 3368 4721

Registered Office: Mahindra Towers, 2<sup>nd</sup> floor, 17/18 Patullo Road, Chennai - 600 002 t +91 44 3504 1000 f : +91 44 3504 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

**Annexure A**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	Kiinteistö Oy Rauhan Liikekiinteistöt 1 ("Kiinteistö"), incorporated in Finland, has been merged with Supermarket Capri Oy ("Supermarket"), with effect from April 8, 2022. Kiinteistö and Supermarket are wholly owned subsidiaries of Holiday Club Resorts Oy, Finland ("HCR"), which in turn is a wholly owned subsidiary of the Company.  The turnover of Kiinteistö for the year ended March 31, 2021 was Euro 8,15,290.31.
b)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not a Related Party Transaction
c)	Area of business of the entity(ies)	Engaged in the letting and owning of real estate.
d)	Rationale for amalgamation/ merger	The merger enables a lighter and more rationalized organization structure and results in fewer administrative costs.
e)	In case of cash consideration - amount or otherwise share exchange ratio	None
f)	Brief details of change in shareholding pattern (if any) of listed entity	Not Applicable



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