

May 16, 2024

MHRIL/SE/24-25/18

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051.  
**Symbol: MHRIL**

Listing Compliance  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 533088**

Dear Sir/Madam,

**Sub.: Information in relation to Holiday Club Resorts Oy, Finland, material subsidiary of the Company**

This is to inform that, we have received a communication from Holiday Club Resorts Oy, Finland (HCR), material subsidiary of our Company, today at 3.44 P.M. (IST), informing that Mr. Kavinder Singh has tendered his resignation as the Director of HCR, from the close of today i.e. May 16, 2024, consequent to his resignation as the Managing Director and Chief Executive Officer of Mahindra Holidays & Resorts India Limited which is also effective from the close of today i.e. May 16, 2024.

Kindly take the same on record.

Thanking you,

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

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