

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:

31st March, 2022

National Stock Exchange of India Limited
"Exchange Plaza", 5th 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 Suomen Vapaa-aikakiinteistö Oy LKV ("Suomen"), incorporated in Finland, which is a wholly owned subsidiary of Holiday Club Resorts Oy, Finland ("HCR"), which in turn is a wholly owned subsidiary of MHRIL and a subsidiary of the Company has been voluntarily liquidated and has ceased to be in existence with effect from 30th March, 2022.

Pursuant to the above, Suomen has ceased to be a subsidiary of HCR, MHRIL and consequently, that of the Company with effect from 30th March, 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 9th September, 2015 as intimated by MHRIL is attached as 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.



ClubMahindra

March 31, 2022

MHRIL/SE/21-22/107

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

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Script 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”) – Voluntary Liquidation of Suomen Vapaa-aikakiinteistöt Oy LKV, a step down Subsidiary of the Company

We would like to inform you that Suomen Vapaa-aikakiinteistöt Oy LKV (“Suomen”), incorporated in Finland, which is a wholly owned subsidiary of Holiday Club Resorts Oy, Finland (“HCR”), which in turn is a wholly owned subsidiary of the Company has been voluntarily liquidated and has ceased to be in existence with effect from March 30, 2022.

Pursuant to the above, Suomen has ceased to be a subsidiary of HCR and consequently, that of the Company with effect from March 30, 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 Tower, 1st Floor, "A" Wing, Dr. G.M.Bhosle Marg, P.K.Kurme Chowk, Worli, Mumbai - 400 018.
t: +91 22 3368 4722

Registered Office : Mahindra Tower, 2nd Floor, 17/18 Patullos Road, Chennai - 600 002 t : +91 44 3988 1000 f : +91 44 3027 7778
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Suomen Vapaa-aikakiinteistöt Oy LKV ("Suomen"), did not have any business activities during the last financial year. Hence, the turnover or revenue or income and net worth of Suomen during the last financial year was Nil.
b)	Date on which the agreement for sale has been entered into.	Not applicable Suomen has been liquidated and ceased to be in existence with effect from March 30, 2022.
c)	The expected date of completion of sale/disposal.	Not applicable
d)	Consideration received from such sale/disposal.	Not applicable
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	Not applicable
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	Not applicable
g)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable


