

May 17, 2024

MHRIL/SE/24-25/19

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.: Intimation of contact details of Key Managerial Personnel under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref No.: Intimation No. MHRIL/SE/23-24/84 dated February 02, 2024

As informed vide intimation dated February 02, 2024, the Board of Directors of the Company had approved the appointment of Mr. Manoj Bhat, as the Managing Director & Chief Executive Officer of the Company with effect from May 17, 2024 and the appointment of Mr. Vimal Agarwal, as the Chief Financial Officer of the Company with effect from May 01, 2024.

Consequent to the above and pursuant to Regulation 30(5) read with Schedule III of the SEBI Listing Regulations, the Board of Directors of the Company has re-constituted the “Disclosure Committee” with effect from today i.e. May 17, 2024. Accordingly, the following Key Managerial Personnel (KMPs) of the Company, being members of the Disclosure Committee, are authorised under Regulation 30(5) of the SEBI Listing Regulations for determining the materiality of any event or information and making disclosures to Stock Exchange(s) under Regulation 30 of the SEBI Listing Regulations:

Sr. No.	Name of the KMPs	Designation	E-mail ID	Contact details (telephone)
1.	Mr. Manoj Bhat	Managing Director & Chief Executive Officer	Manoj.Bhat@mahindraholidays.com	022 - 6918 4722
2.	Mr. Vimal Agarwal	Chief Financial Officer	Vimal.Agarwal@mahindraholidays.com	
3.	Mr. Dhanraj Mulki	General Counsel & Company Secretary	Dhanraj.Mulki@mahindraholidays.com	

This intimation is also being uploaded on the website of the Company and can be accessed at the website of the Company i.e 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