

July 1, 2024

MHRIL/SE/24-25/31

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.: Intimation pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Change in Senior Management Personnel

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Ms. Priyanka Gidwani has tendered her resignation from the position of Chief Human Resources Officer of the Company and accordingly has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on June 30, 2024.

The details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

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 the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

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;	Resignation of Ms. Priyanka Gidwani, from the position of Chief Human Resources Officer of the Company, for pursuing entrepreneurial journey. The resignation letter is enclosed as Annexure B.
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours on June 30, 2024.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director);	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.

 investors@mahindaholidays.com |  +91 22 6918 4722 |  www.clubmahindra.com | CIN: L55101MH1996PLC405715

Annexure B

June 17, 2024

To,
Manoj Bhat
Managing Director & CEO
Mahindra Holidays & Resorts India Limited
Mumbai

Dear Sir,

Sub: Resignation Letter

I hereby tender my resignation from the position of Chief Human Resources Officer of the Company w.e.f. the close of business hours on June 30, 2024 to pursue my entrepreneurial journey.

I sincerely thank the Board of Directors and the Senior Management for all the support and co-operation extended to me during my tenure.

Best wishes for continued success.

Regards



Priyanka Gidwani