

August 26, 2024

MHRIL/SE/24-25/58

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

Listing Compliance
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”) - Completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that upon completion of two consecutive terms of 5 (Five) years each, the tenure of Mr. Rohit Khattar (DIN: 00244040) and Mr. Sanjeev Aga (DIN: 00022065), as Independent Directors of the Company will end today, i.e. August 26, 2024.

The Board of Directors places on record their deep sense of appreciation for the valuable contribution, insight and guidance provided by Mr. Rohit Khattar and Mr. Sanjeev Aga during their long association with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

This intimation is also being disclosed on the website of the Company at: www.clubmahindra.com

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

Annexure A

| Sr. No. | Details of Events that needs to be provided | Mr. Rohit Khattar | Mr. Sanjeev Aga |
|----------------|---|---|---|
| a) | Reason for change viz. appointment, resignation, removal, death or otherwise; | Due to completion of two consecutive terms of 5 (Five) years each, the tenure of Mr. Rohit Khattar (DIN: 00244040), as an Independent Director of the Company will end today, i.e. August 26, 2024. | Due to completion of two consecutive terms of 5 (Five) years each, the tenure of Mr. Sanjeev Aga (DIN: 00022065), as an Independent Director of the Company will end today, i.e. August 26, 2024. |
| b) | Date of appointment / re-appointment cessation (as applicable) & term of appointment/re-appointment ; | Date of Cessation – August 26, 2024 (Completion of tenure as an Independent Director) | Date of Cessation – August 26, 2024 (Completion of tenure as an Independent Director) |
| c) | Brief profile (in case of appointment); | Not Applicable | Not Applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director); | Not Applicable | 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.

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