

June 1, 2025

MHRIL/SE/25-26/18

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.: Disclosure under Regulation 30 read with Schedule III of 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 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that Mr. Pratik Mazumder has tendered his resignation from the position of Chief Marketing Officer of the Company and accordingly he has ceased to be a Senior Management Personnel of the Company with effect from the close of May 31, 2025.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that needs to be provided	Information of such event(s) Resignation of Mr. Pratik Mazumder
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Pratik Mazumder has tendered his resignation from the position of Chief Marketing Officer of the Company to pursue other interests and accordingly he has ceased to be a Senior Management Personnel of the Company with effect from the close of May 31, 2025. 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 close of May 31, 2025.
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, both dated June 20, 2018.	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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May 01, 2025

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

Dear Manoj,

Sub: Resignation Letter

I hereby tender my resignation from the position of Chief Marketing Officer of the Company effective from the close of May 31, 2025 to pursue other interests. It has been a pleasure working here.

Regards



Pratik Mazumder