



July 02, 2023

MHRIL/SE/23-24/26

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in the Registered Office of the Company from the state of Tamil Nadu to the state of Maharashtra and the corresponding change in the Memorandum of Association of the Company.

In continuation to our letter no. MHRIL/SE/2022-23/88 dated January 2, 2023 and letter no. MHRIL/SE/23-24/8 dated April 14, 2023, the Registrar of Companies (ROC), Mumbai, has duly approved the change of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra, within the jurisdiction of ROC, Mumbai.

Accordingly, Clause II of the Memorandum of Association of the Company has been substituted with the following:

“ II. The Registered Office of the Company will be situated in the State of Maharashtra”.

In view of the above, the new registered office of the Company shall be situated at "**Mahindra Towers, 1st Floor, 'A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.**"

The aforesaid information will also be disclosed on the website of the Company at: 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

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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