November 2, 2022

MHRIL/SE/22-23/73

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

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Dear Sir/ Madam,

Sub: Appointment of Mr. Rajat Jain as an Additional Director in the category of Non-Executive Independent Director

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Rajat Jain, as an Additional Director in the category of Non-Executive Independent Director of the Company, for a period of five consecutive years effective from November 3, 2022, subject to approval of the Shareholders.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, 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 NARSAPPA MULKI

Digitally signed by DHANRAJ NARSAPPA MULKI
DN: c=IN, o=Personal, title=1193, pseudonym=4827c2d2f260d0475c429c53607582d2b310a5bb3979113626bd03ddc04a390e, postalCode=400104, st=Maharashtra, serialNumber=1ac55b96ed3ba12ee51acf3f4b328ac114b6888ba4995bbafd72a2952aca7dbd, cn=DHANRAJ NARSAPPA MULKI
Date: 2022.11.02 16:58:03 +05'30'

Dhanraj Mulki
General Counsel & Company Secretary

Encl: As Above

Annexure A

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment~~, resignation, removal, death or otherwise;~~	Mr. Rajat Jain has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company.
b)	Date of appointment ~~/ cessation~~ (as applicable) & term of appointment;	Date of Appointment – November 3, 2022 Term of appointment – Five consecutive years effective from November 3, 2022, subject to approval of the Shareholders.
c)	Brief profile (in case of appointment);	As per Annexure B
d)	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Rajat Jain is not inter-se related to any Director of the Company.
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, dated June 20, 2018.	Mr. Rajat Jain is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

Annexure B

Brief Profile of Mr. Rajat Jain

An IIT Delhi and IIM Ahmedabad Alum, Rajat Jain is a Founder Director of PadUp Ventures, a Knowledge and Mentoring Platform, focusing on providing deep mentoring and incubation services to early stage tech startups as well as a knowledge partner to other Incubators in India. The primary mission is to impact hundreds of early stage startups through proprietary PadUp mentoring programs, leading to improved rates of success and helping them grow successfully to the next level and to institutional funding. Over 200 startups have been impacted by PadUp Ventures over the last 5 years and it has built up a portfolio of over 50 such companies.

After a 30 year career in Corporate India in leadership roles, Rajat is now a Non-Executive Independent Director on several Boards and Advisory Boards including Fino Payments Bank, Droom Technologies, Intelligent Resource Group, part of the 1Bn GBP UK group RSG and Zydex Industries (Advisory Board) a specialty chemicals conglomerate. Recently he retired from the Board of TIMDAA, a Bennett Colman GMR JV for Delhi Airport, Neva Garments, a leading branded thermal wear player and Securenow Tech Services, a PE funded InsureTech startup. He is also a Trustee on the Braj Foundation, an NGO focused on environment and water conservation and an Advisor to the E&H Foundation, working for the education and health of underprivileged kids in UP and FIIB, a leading MBA school in NCR.

Apart from this, his key work areas include mentoring entrepreneurs and executives alike as an angel investor & a startup mentor. Having worked across Consumer, Telecom, Media & Technology sectors, he has acquired expertise in distribution, sales and commercial; understanding consumers and enterprises across various spaces, building and working with teams and growing businesses that revolve around services & brands. He has also built multifunctional expertise, strong market and industry knowledge and an enviable industry network.