2nd November 2026

MHRIL/SE/26-27/63

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533088

Dear Sir / Madam,

Sub.: Intimation 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 of the Company

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7), (7C), and other applicable provisions, if any, of SEBI Listing Regulations, we hereby inform you of change in Senior Management Personnel ("SMP") of the Company, details whereof as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as **Annexure A and B**.

In compliance with Regulations 46 (2) of the SEBI Listing Regulations, this intimation is being hosted on the website of the Company at: https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news.

Date and time of occurrence of event: 2nd November 2026, 6:00 p.m. (IST).

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

MANSI SHASHWAT LAHERI
Digitally signed by MANSI SHASHWAT LAHERI
Date: 2026.11.02 18:14:40 +05'30'

Mansi Laheri
Company Secretary
Membership No: A21561

Encl.: a/a

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
a)	**Reason for change viz. ~~appointment, re-appointment~~, resignation~~, removal, death or otherwise~~**	Mr. Manish Goel, Chief Projects Officer, has tendered resignation from the services of the Company to pursue external opportunities. Copy of the resignation letter is enclosed herewith as **Annexure B**.
b)	**Date of ~~appointment/ reappointment/~~ cessation ~~(as applicable) & term of appointment/reappointment~~**	Effective date of resignation: 2nd November 2026 (Close of business hours) Mr. Manish Goel will cease to be Senior Management Personnel of the Company effective close of business hours on 2nd November 2026.
c)	**Brief profile (in case of appointment);**	Not Applicable
d)	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable

Annexure - B

23rd October 2026

To,
Managing Director & CEO,
Mahindra Holidays & Resorts India Limited

Dear Manoj,

Sub: Resignation from the services of the Company

I hereby submit my resignation from the services of the Company and the position of Chief Projects Officer to pursue external opportunities. I request you to make the same effective from the close of business hours on 2nd November 2026.

I confirm that there are no material reasons for my resignation other than those mentioned in this letter.

I am sincerely grateful to the Board, management, and my colleagues for their support and collaboration throughout my tenure. My association with the Company has been both rewarding and enriching, and I cherish the opportunity to contribute to the Company's growth and accomplishments.

I wish the Company continued success in the years to come.

Thank you.
Yours sincerely,

Manish Goel
Chief Projects Officer

Resignation Accepted
Last date will be 2nd Nov 2026

CHANAKYAM HEGDEKATTE
CHRO, MHRIL