ClubMahindra

April 8, 2022

MHRIL/SE/22-23/2

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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We would like to inform you that Kiinteistö Oy Rauhan Liikekiinteistöt 1 ("Kiinteistö"), incorporated in Finland, has been merged with Supermarket Capri Oy ("Supermarket"), with effect from April 8, 2022. Kiinteistö and Supermarket are wholly owned subsidiaries of Holiday Club Resorts Oy, Finland ("HCR"), which in turn is a wholly owned subsidiary of the Company.

Pursuant to the above, Kiinteistö has ceased to be a subsidiary of HCR and consequently, that of the Company with effect from April 8, 2022.

Further, we would like to inform that the name of Supermarket has been changed to Kiinteistö Oy Rauhan Liikekiinteistöt 1 with effect from April 8, 2022.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A to this letter.

The aforesaid is for your necessary information and records.

Thanking you,

Yours faithfully,
For **Mahindra Holidays & Resorts India Limited**

Mahindra Holidays & Resorts India Limited

Dhanraj Mulki
General Counsel & Company Secretary

Encl: As Above

Mahindra Holidays & Resorts India Limited
Corporate Office : Mahindra Towers, 1st Floor,'A' Wing, Dr. G. M. Bhosle Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018
t: +91 22 3368 4722. f: +91 22 3368 4721

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3504 1000 f : +91 44 3504 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

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Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name of the entity(ies) forming part of the ~~amalgamation/~~merger, details in brief such as, size, turnover etc.	Kiinteistö Oy Rauhan Liikekiinteistöt 1 ("Kiinteistö"), incorporated in Finland, has been merged with Supermarket Capri Oy ("Supermarket"), with effect from April 8, 2022. Kiinteistö and Supermarket are wholly owned subsidiaries of Holiday Club Resorts Oy, Finland ("HCR"), which in turn is a wholly owned subsidiary of the Company. The turnover of Kiinteistö for the year ended March 31, 2021 was Euro 8,15,290.31.
b)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not a Related Party Transaction
c)	Area of business of the entity(ies)	Engaged in the letting and owning of real estate.
d)	Rationale for ~~amalgamation/~~ merger	The merger enables a lighter and more rationalized organization structure and results in fewer administrative costs.
e)	In case of cash consideration - amount or otherwise share exchange ratio	None
f)	Brief details of change in shareholding pattern (if any) of listed entity	Not Applicable

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