

September 10, 2025

MHRIL/SE/25-26/49

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 of the SEBI Listing Regulations read with Industry Standards notified by SEBI vide Circular dated on February 25, 2025, we wish to inform you that Ms. Tanvi Choksi has tendered her resignation from the position of Chief Human Resources Officer of the Company with effect from the close of business hours of September 10, 2025 and accordingly she has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours of September 10, 2025.

The details pertaining to cessation of the Senior Management Personnel as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated as on December 31, 2024) are provided in “Annexure A”.

The aforesaid information will also be disclosed on the website of the Company <https://www.clubmahindra.com/investors/investor-information>.

Date and time of occurrence of event: September 10, 2025 - 6:30 p.m. (IST)

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, as amended/updated

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Tanvi Choksi has tendered her resignation from the position of Chief Human Resources Officer of the Company with effect from the close of business hours of September 10, 2025 to pursue different opportunity and accordingly she has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours of September 10, 2025. The resignation letter of Ms. Tanvi Choksi is enclosed as "Annexure B".
b)	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment /re-appointment	With effect from the close of business hours of September 10, 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

.....

4th August 2025

Hi Manoj,

As per the discussions I had with you some time back, I hereby tender my resignation from the position of Chief Human Resources Officer of the Company effective from the close of business hours on September 10, 2025, to pursue a different opportunity.

I sincerely thank the Board of Directors and the Senior Management for all the support and co-operation extended to me during my tenure.

My best wishes to you and your team for continued success.

Regards,



Tanvi Choksi