

October 10, 2024

MHRIL/SE/24-25/67

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We wish to inform you that the Company has received a Letter dated September 19, 2024 (“the Letter”) issued by the Office of the Secretary, Chinnakanal Grama Panchayat, Idukki district, Kerala, through hand delivery around 5 p.m. (IST) on October 9, 2024.

The details of the above Letter, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure A.

This intimation is also being disclosed on the website of the Company at: [www.clubmahindra.com](http://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**

Encl.: a/a

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**Mahindra Holidays & Resorts India Limited**

**Registered Office:** Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

✉ investors@mahindaholidays.com | ☎ +91 22 6918 4722 | 🌐 www.clubmahindra.com | CIN: L55101MH1996PLC405715

**Annexure A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
a.	Name of the authority	The Office of the Secretary, Chinnakanal Grama Panchayat, Idukki district, Kerala (“the Authority”).
b.	Nature and details of the action(s) taken initiated, or order(s) passed	As per Kerala state audit department inspection carried out by Chinnakanal Grama Panchayat in the year 2015-16 for Club Mahindra Mount Serene Resort, Munnar, they had observed certain observations relating to construction and parking. In this regard, the Authority has directed the Company to remit an amount of Rs. 2,08,84,525 towards regularization fee / fine as determined by the audit team.
c.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Letter has been received through hand delivery at around 5.00 p.m. on October 9, 2024.
d.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Refer para b. above.
e.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Company is committed to maintaining the highest standards of compliance and strictly follows the applicable laws and regulations when it takes up construction of any projects/ resorts of the Company.</p> <p>We will engage with the concerned authorities and take appropriate action including submission of requisite documents.</p> <p>There will be no impact on Financial, operation or other activities of the Company.</p>

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