



April 14, 2023

MHRIL/SE/23-24/8

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  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub.: Change of Registered Office of the Company from the "State of Tamil Nadu" to the "State of Maharashtra" - Update**

In continuation of our letter no. MHRIL/SE/22-23/88 dated January 2, 2023, we wish to inform you that, the Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai, vide its Order dated April 12, 2023, has granted the approval to shift the Registered Office of the Company from the "State of Tamil Nadu" to the "State of Maharashtra".

In view of the above, as per the provisions of the Companies Act, 2013 read with Rules made thereunder, the Company is in the process of submitting the aforementioned Order with the Registrar of Companies.

In this regard, we wish to inform you that the Registered Office of the Company will be shifted from the Jurisdiction of Registrar of Companies, Chennai to Registrar of Companies, Mumbai. The location of the new registered office address will be intimated in due course of time.

The aforesaid information will also be disclosed on the website of the Company [www.clubmahindra.com](http://www.clubmahindra.com).

You are requested to take the same on record.

Thanking you,

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

**Dhanraj Mulki**  
**General Counsel & Company Secretary**

**Mahindra Holidays & Resorts India Limited**

**Corporate Office:** Mahindra Tower, 1st Floor, 'A' Wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.  
t: +91 22 6918 4722

**Registered Office:** Mahindra Tower, 2nd Floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3504 1000 f +91 44 3504 7778  
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595