

22nd July 2026

MHRIL/SE/26-27/32

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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Internal Auditor of the Company

The Board of Directors of the Company at their Meeting held today i.e. on Wednesday, 22nd July 2026, pursuant to the recommendation of the Audit Committee, has appointed Mr. Ashley Thomas as the Internal Auditor of the Company with effect from 22nd July 2026.

The details of the said appointment of internal auditor as required under SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 10:35 a.m. (IST) and concluded at 01:59 p.m. (IST).

This intimation is being hosted on the website of the Company at:
<https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No.: A21561

ANNEXURE A

Details as required under Regulation 30 read with Schedule III, Part A, Para A (7) of Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr.no.	Details of event(s) that need to be provided	Appointment of Internal Auditor – Mr. Ashley Thomas
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise.	The Board of Directors of the Company at their Meeting held today i.e. on Wednesday, 22 nd July 2026, pursuant to the recommendation of the Audit Committee, has appointed Mr. Ashley Thomas as the Internal Auditor of the Company with effect from 22 nd July 2026.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment	Effective date of Appointment: 22 nd July 2026 Tenure: Upto conclusion of Q4 FY 2027 Board Meeting
3.	Brief Profile (in case of appointment)	Ashley Thomas is a seasoned internal audit professional with 15 years of experience across the Mahindra Group. As a member of the Leadership Team at Corporate Management Services (CMS), he oversees internal audit activities for Mahindra & Mahindra and several Group companies. Throughout his career, he has partnered closely with businesses to strengthen governance, risk management, and internal controls across diverse industries. A Chartered Accountant and alumnus of the Mahindra Accelerated Leadership Track program, Ashley also played a key role in Project KALIAK, an initiative focused on integrating AI into the Internal Audit function to enhance audit effectiveness, analytics, and risk insights.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Mahindra Holidays & Resorts India Limited

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

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