



October 23, 2023

MHRIL/SE/23-24/69

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,  
Dalai Street  
Mumbai - 400 001  
**Scrip Code: 533088**

Dear Sir/Madam,

**Sub.: Information in relation to Holiday Club Resorts Oy, Finland, material subsidiary of the Company**

Based on the communication received by the Company today from Holiday Club Resorts Oy, Finland (HCR), material subsidiary of the Company, we have been informed that, the Board of Directors of HCR, at their meeting held on October 20, 2023, have noted the resignation of Mr. Arun Nanda as the Chairman of HCR from the conclusion of the Board Meeting of HCR held on October 20, 2023, consequent to his retirement from Mahindra Holidays & Resorts India Limited. The Board of HCR has also taken note of Mr. C. P. Gurnani's selection as the Chairman of the Board of HCR, effective October 21, 2023.

Kindly take the same on record.

Thanking you,

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

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

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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.

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