May 25, 2021

MHRIL/SE/21-22/19

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra E, Mumbai – 400 051
Scrip Code: MHRIL

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held on May 25, 2021, has re-constituted the "Disclosure Committee" with effect from June 1, 2021. Accordingly, the following Key Managerial Personnel (KMPs) of the Company, being members of the Disclosure Committee, are authorised under Regulation 30(5) of the SEBI Listing Regulations for determining the materiality of any event or information and making disclosures to Stock Exchange(s) under Regulation 30 of the SEBI Listing Regulations:

Sr. No.	Name of the KMP	Designation	Contact Details (E-Mail IDs)
1	Mr. Kavinder Singh	Managing Director & CEO	Kavinder.Singh@mahindraholidays.com
2.	Mr. Sujit Vaidya	Chief Financial Officer	Sujit.Vaidya@mahindraholidays.com
3.	Mr. Dhanraj Mulki	General Counsel & Company Secretary	Dhanraj.Mulki@mahindraholidays.com

The aforesaid information will also be disclosed on the website of the Company www.clubmahindra.com.

Thanking you,

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

DHANRAJ NARSAPPA MULKI

Digitally signed by DHANRAJ NARSAPPA MULKI
DN: c=IN, o=Personal, title=1193, pseudonym=4827c2d2f260d0475c429c53607582d2b310a5bb3979113626bd03ddc04a390e, postalCode=400104, st=Maharashtra, serialNumber=1ac55b96ed3ba12ee51acf3f4b328ac114b6888ba4995bbafd72a2952aca7dbd, cn=DHANRAJ NARSAPPA MULKI
Date: 2021.05.25 16:06:34 +05'30'

Dhanraj Mulki
General Counsel & Company Secretary