



July 25, 2023

MHRIL/SE/23-24/33

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

Listing Compliance  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub: Change in the Chief Financial Officer - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”]**

We wish to inform you that based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors at its Meeting held today i.e. July 25, 2023, have approved the appointment of Mr. Ram Mundra as the Interim Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. July 25, 2023.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure A.

The aforesaid information will also be disclosed on the website of the Company [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: As Above

**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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### Annexure A

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	Based on the recommendations of Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors at its Meeting held today i.e. July 25, 2023, have approved the appointment of Mr. Ram Mundra as the Interim Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. July 25, 2023.
b)	Date of appointment / <del>re-appointment</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	Date of Appointment – July 25, 2023 Term of appointment – Not Applicable
c)	Brief profile (in case of appointment);	Mr. Ram Mundra is a Chartered Accountant and a Law graduate with a rich experience of over 3 decades in corporate finance. He is currently the Head of Corporate Finance of the Company since January 2019 and has worked with several leading companies, such as Reliance Communications, EMCO & ESSEL Infra. He has led EMCO limited for 3 years (a listed entity having more 1000 Crores turnover) as the Chief Financial Officer (CFO) and served on the board of multiple Indian and Overseas subsidiaries of the EMCO group.
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated June 20, 2018.	Not applicable