



July 26, 2023

MHRIL/SE/23-24/38

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**Symbol: MHRIL**

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

Dear Sir/ Madam,

**Sub: Change in Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref.: Letter No. MHRIL/SE/23-24/12 dated April 25, 2023**

This is to inform you that the Shareholders of the Company vide ordinary resolutions passed at the 27<sup>th</sup> Annual General Meeting ("AGM") held on Tuesday, July 25, 2023 at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400021, have approved the following:

- (i) Mr. Arun Nanda (DIN: 00010029), Non-Executive Non-Independent Director & Chairman of the Company, who had expressed his desire not to seek re-appointment, has ceased to hold office as a Non-Executive Non-Independent Director and Chairman of the Company from the conclusion of the 27<sup>th</sup> AGM of the Company. **(Annexure A)**
- (ii) Appointment of Mr. C.P. Gurnani (DIN: 00018234) as the Non-Executive Non-Independent Director of the Company, who shall be liable to retire by rotation. **(Annexure B)**

The details as required under the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A and Annexure B to this letter.

The aforesaid information will also be disclosed on the website of the Company at [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, 1<sup>st</sup> Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.

T: +91 22 6918 4722 / E: investors@mahindaholidays.com / W : www.clubmahindra.com / CIN: L55101MH1996PLC405715

### Annexure A

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. <del>appointment</del> , re-appointment, resignation, <del>removal</del> , <del>death or otherwise</del> ;	Mr. Arun Nanda (DIN: 00010029), Non-Executive Non-Independent Director & Chairman of the Company, who had expressed his desire not to seek re-appointment, has ceased to hold office as a Non-Executive Non-Independent Director and Chairman of the Company from the conclusion of the 27 <sup>th</sup> AGM of the Company.
b)	Date of <del>appointment</del> / re-appointment/ cessation (as applicable) & <del>term of appointment</del> ;	Mr. Arun Nanda ceased to be a Non-Executive Non-Independent Director & Chairman of the Company w.e.f the conclusion of 27 <sup>th</sup> AGM held on July 25, 2023.
c)	Brief profile (in case of appointment);	Not Applicable
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

### Annexure B

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	At the 27 <sup>th</sup> Annual General Meeting of the Company held on July 25, 2023, the shareholders have approved the appointment of Mr. C. P. Gurnani (DIN: 00018234), as a Non-executive Non-Independent Director of the Company, liable to retire by rotation.
b)	Date of appointment, <del>re-appointment, / cessation (as applicable)</del> & term of appointment;	<ul style="list-style-type: none"> <li>• Appointment as a Non-executive Non-Independent Director of the Company w.e.f. April 26, 2023 and appointment as a Chairman of the Company w.e.f July 26, 2023.</li> <li>• Term of Appointment: Liable to retire by rotation.</li> </ul>
c)	Brief profile (in case of appointment);	As per Annexure 1
d)	Disclosure of relationships between directors (in case of appointment of a director);	Mr. C.P. Gurnani is not inter-se related to any Director of the Company.
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.	Mr. C.P. Gurnani is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority



## Annexure 1

### Brief Profile of Mr. C. P. Gurnani

C.P. Gurnani (popularly known as 'CP' within his peer group), is the Managing Director and Chief Executive Officer of Tech Mahindra - a USD 6+ billion digital transformation, consulting and business reengineering services and solutions provider with 157,000+ professionals across 90 countries, helping 1290 global customers including Fortune 500 companies.

An accomplished business leader with extensive experience in international business development, start-ups and turnarounds, joint ventures, mergers and acquisitions, CP played a pivotal role in Tech Mahindra's transformation journey, and one of the biggest turnarounds of Indian Corporate History - the acquisition and merger of Satyam.

Living by the credo, 'don't work hard, work smart', CP brings an inimitable leadership style combined with a laser sharp focus on customer experience, which has helped Tech Mahindra emerge as one of the leading global digital transformation providers. He strongly believes that one just cannot ride the growth path with resources that are out of sync with market dynamics. One of his many noticeable achievements in the past year has been an ambitious, company-wide initiative aimed at retraining Tech Mahindra employees to ensure they have the skills and knowledge to remain competitive and survive the age of digital transformation.

In a career spanning 40+ years, CP has held several leading positions with Hewlett Packard Ltd, Perot Systems (India) Ltd. and HCL Corporation Ltd. CP has also served as a Chairman of NASSCOM for the year 2016-2017.

He is an ardent supporter of Individual Social Responsibility, and often prods people to invest their time towards betterment of humanity and society, at large. He is on the Board of Tech Mahindra Foundation that was launched in 2007 to help the underprivileged children. He also founded 'Titliyan', a NGO that spearheads spreading quality education and developing life and social skills of more than 240 under privileged children.

A chemical engineering graduate from the National Institute of Technology, Rourkela, he is a distinguished and active alumnus of the Institute. CP has also been felicitated with an honorary Doctorate degree by Veer Surendra Sai University of Technology and Sharda University. He is on the Board of Mahindra & Mahindra Limited, a promoter of Tech Mahindra Limited. His passion for education is resonated in the various honorary positions he holds - He is on the board of Mahindra Educational Institutions (MEI) & a member of the Board of Management of Mahindra University, a private university promoted by MEI to educate future citizens for and of a better world. He is also the Chairman of IIM Nagpur and the Founding Trustee of Plaksha University.

CP has been conferred with CEO's Choice 'Lifetime Achievement Award' 2021 – the nation's highest independent civilian honour – instituted by SKOCH Group and CEO's Association for Inclusive India (CAII). He has also been featured in a Harvard Case Study on 'Tech Mahindra and the Acquisition of Satyam Computers'.

He is the recipient of many prestigious awards including:

- 'People-Focused CEO of the year' award at The Economic Times Human Capital Awards 2023
- 'Outstanding Citizens Award' by Sindhi Chamber of Commerce
- 'CEO of the Year' award at the Raymond CEO Forum India Awards 2022
- 'Most Inspiring Business Leader of Asia' at The Economic Times Asian Business Leaders Conclave 2022
- 'Business Icon of India' by Zee Business in 2022
- CEO's Choice 'Lifetime Achievement award' by SKOCH Group and CAII in 2021
- 'Icon of India' recognition by VARINDIA in 2021
- 'Influential Leader of New India' by CNN News 18 in 2021

**Mahindra Holidays & Resorts India Limited**

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- 'Inspiring CEO' at The Economic Times CEO Conclave 2021
- 'Leader of the Year' in IT at CEO Today Magazine Middle East Awards 2021
- 'Technology Icon of India' recognition by VARINDIA Brandbook 2020
- Business Today 'Best CEO' Awards (IT & ITES category) 2019
- 'Corporate Leader of the Year' Award - 14th (I-ACE) Awards 2018.
- Gold Winner in the 'CEO of the Year' for his organization's wide reskilling initiative
- Asia One Global Indian of the Year - Technology' in 2016
- Listed among the top 100 global CEOs as part of The Wall Street Journal CEO Council 2016

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