



May 27, 2023

MHRIL/SE/23-24/21

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,
Dalal Street
Mumbai – 400 001
Scrip Code: 533088

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] – Resignation of Chief Financial Officer

Pursuant to provisions of Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we would like to inform that, Mr. Sujit Vaidya has resigned as the Chief Financial Officer of the Company and accordingly, he shall cease to be the Chief Financial Officer and also a Key Managerial Personnel of the Company w.e.f. closure of business hours on May 31, 2023.

The Nomination and Remuneration Committee will identify and recommend to the Board, a new Chief Financial Officer of the Company for appointment in due course of time.

The Management places on record their sincere appreciation for the contribution made by Mr. Sujit Vaidya during his association with the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, are given as Annexure A.

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 Mulki
General Counsel & Company Secretary
Encl.: As Above

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Tower, 1st Floor, 'A' Wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
t: +91 22 6918 4722

Registered Office : Mahindra Tower, 2nd Floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3504 1000 f +91 44 3504 7778
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L55101TN1996PLC036595

Annexure A

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sujit Vaidya has resigned as the Chief Financial Officer of the Company and accordingly, he shall cease to be the Chief Financial Officer and also a Key Managerial Personnel of the Company w.e.f. closure of business hours on May 31, 2023
b)	Date of appointment / cessation (as applicable) & term of appointment;	Date of Cessation – May 31, 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

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