ClubMahindra

July 30, 2022

MHRIL/SE/22-23/44

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

Dear Sir / Madam,

Dear Sir / Madam,

Sub: Cessation of Independent Director – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sridar Iyengar (DIN:00278512) will cease to be an Independent Director of the Company with effect from August 1, 2022, on expiry of his present term of office as approved by the Shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, are given as Annexure A to this letter.

The aforesaid information will also be disclosed on the website of the Company 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

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

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Annexure A

Cessation of Independent Director – Mr. Sridar Iyengar

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. Sridar Iyengar was appointed as a Director of the Company on April 30, 2008. He was appointed as an Independent Director of the Company for a period of 5 years effective from August 27, 2014 to August 26, 2019. Further, he was re-appointed as an Independent Director for a second term commencing from August 27, 2019 to July 31, 2022. He shall cease to hold office as an Independent Director of the Company with effect from August 1, 2022 upon completion of his tenure as approved by the Shareholders.
b)	Date of ~~appointment/~~ cessation (as applicable) ~~& term of appointment~~;	August 1, 2022
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 20th June, 2018.	Not Applicable

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