July 30, 2022

MHRIL/SE/22-23/47

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,

Sub: Re-appointment of B S R & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company

We had vide our letter no. MHRIL/SE/22-23/14 dated May 2, 2022 informed that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held on May 2, 2022 had recommended the re-appointment of B S R & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company, for consideration of the Shareholders, at the ensuing Annual General Meeting ("AGM").

We wish to inform you that at the 26th AGM of the Company held today i.e. July 30, 2022, the Shareholders of the Company have approved the re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the conclusion of 26th AGM till the conclusion of the 31st AGM of the Company to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding re-appointment of Statutory Auditors.

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

ClubMahindra

Annexure A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change	Re-appointment
b)	Date of Appointment/ Cessation	26th Annual General Meeting ("AGM") of the Company held on July 30, 2022.
c)	Terms of Appointment	B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 101248W/W-100022) have been re-appointed as Statutory Auditors of the Company, for a second term of five consecutive years commencing from the conclusion of the 26th AGM held on July 30, 2022, until the conclusion of the 31st AGM of the Company to be held in the year 2027.
d)	Brief profile of Auditors	B S R & Co. was constituted on 27th March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi and has over 3,000 staff and 100+ Partners. B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the hospitality sector.

Mahindra Holidays & Resorts India Limited

Mahindra Holidays & Resorts India Limited

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