

October 31, 2025

MHRIL/SE/25-26/62

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,  
Dalai Street,  
Mumbai - 400 001.  
**Scrip Code: 533088**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Our letter dated 23<sup>rd</sup> July 2025, intimating change in Key Managerial Personnel**

Further to our letter as referenced in the caption, this is to update you that Mr. Dhanraj Mulki has superannuated today i.e. 31<sup>st</sup> October 2025 and has accordingly ceased to be the Company Secretary and Compliance Officer of the Company effective close of business hours today i.e. 31<sup>st</sup> October 2025. Further, as intimated in our captioned letter Ms. Mansi Laheri will assume the position of "Company Secretary and Compliance Officer" of the Company with effect from 1<sup>st</sup> November 2025.

In compliance with Regulation 30(5) of the Listing Regulations and other applicable regulatory provisions, if any, the updated details of the Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining materiality of event/ information and for the purpose of making disclosure to Stock Exchanges as required under Regulation 30 of the Listing Regulations are given below.

Sr. No.	Name of Key Managerial Personell	Designation	Email address	Contact Details
1.	Mr. Manoj Bhat	Managing Director & Chief Executive Officer	<a href="mailto:MD@MAHINDRAHOLIDAYS.COM">MD@MAHINDRAHOLIDAYS.COM</a>	022-69184722
2.	Mr. Vimal Agarwal	Chief Financial Officer	<a href="mailto:CFO@MAHINDRAHOLIDAYS.COM">CFO@MAHINDRAHOLIDAYS.COM</a>	
3.	Ms. Mansi Laheri	Company Secretary and Compliance Officer	<a href="mailto:mansi.laheri038@mahindraholidays.com">mansi.laheri038@mahindraholidays.com</a>	

This intimation is also being uploaded on the website of the Company and can be accessed at the website of the Company i.e. <https://www.clubmahindra.com/investors/stock-exchange-filing>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Mahindra Holidays & Resorts India Limited**

**Vimal Agarwal**  
Chief Financial Officer