

Date: 15th October 2026

To,
Managing Director & CEO,
Mahindra Holidays & Resorts India Limited

Dear Manoj,

Sub: Resignation from the position of Chief – Strategic Initiatives

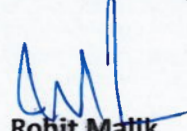
After a rewarding career of 30 years in the corporate world, I have decided to pursue personal, social and professional interests beyond full-time employment. Accordingly, I have decided to resign from the position of Chief – Strategic Initiatives, with effect from the close of business hours on 31st October 2026. I look forward to this new phase in my life with excitement. I confirm that there are no material reasons for my resignation other than those mentioned in this letter.

I take this opportunity to express my sincere gratitude to the Board, management and colleagues for the support, guidance and co-operation extended to me during my tenure with the Company. It has been a privilege to be associated with the Company and contribute towards its growth and success.

I wish the Company continued success and growth in the years ahead.

Thank you.

Yours sincerely,



Rohit Malik

Chief – Strategic Initiatives