



MHRIL/SE/14-15/ 540

Date: 28th July, 2014

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
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 533088

Dear Sir,

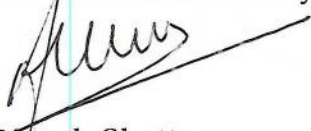
Sub: Outcome of the Board Meeting of the Company held on 28th July, 2014
Ref: Clause 30 of the Listing Agreement

This is to inform you that Mr. Uday Y Phadke, Non Executive Non Independent Director of the Company, has tendered his resignation from the Directorship of the Company, which will take effect from the conclusion of Eighteenth Annual General Meeting of the Company to be held on 27th August, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dinesh Shetty
Company Secretary