

April 3, 2025

MHRIL/SE/24-25/107

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,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] – Resignation of Senior Management Personnel

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Satendra Kumar Dwivedi has tendered his resignation from the position of Chief Technology Officer of the Company and accordingly he has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on April 2, 2025.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A.

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

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that needs to be provided	Information of such event(s) Resignation of Mr. Satendra Kumar Dwivedi
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Satendra Kumar Dwivedi has tendered his resignation from the position of Chief Technology Officer of the Company and accordingly he has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on April 2, 2025. In his resignation letter he has mentioned that he has decided to take a sabbatical for pursuing long-held aspirations and prioritize personal well-being. The resignation letter is enclosed as Annexure B.
b)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment;	With effect from the close of business hours on April 2, 2025.
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, both dated June 20, 2018.	Not Applicable

Date: 28th February 2025

To,
Mr. Manoj Bhat
Managing Director & CEO
Mahindra Holidays & Resorts India Limited,
Mumbai.

Dear Sir,

Sub.: Resignation Letter

I hereby tender my resignation from the position of Chief Technology Officer of the Company effective from the close of business hours on April 02, 2025 as I have decided to take a sabbatical to pursue long-held aspirations and prioritize personal well-being.

I sincerely thank the Board of Directors and the Senior Management for all the support and co-operation extended to me during my tenure.

Best wishes for continued success.

Regards,



Satendra Kumar Dwivedi