

May 17, 2024

MHRIL/SE/24-25/20

Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051.  
**Symbol: MHRIL**

Listing Compliance  
BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 533088**

Dear Sir/Madam,

**Sub.: Information in relation to Holiday Club Resorts Oy, Finland, material subsidiary of the Company**

This is to inform that, we have received a communication from Holiday Club Resorts Oy, Finland (HCR), material subsidiary of our Company, today i.e. May 17, 2024 at 6.09 p.m. (IST), informing that the Sole Shareholder of HCR has passed a resolution today approving the appointment of Mr. Manoj Bhat, as the Director of HCR, effective May 17, 2024, consequent to his appointment as the Managing Director and Chief Executive Officer of Mahindra Holidays & Resorts India Limited which is also effective from the today i.e. May 17, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Mahindra Holidays & Resorts India Limited**

**Dhanraj Mulki**  
General Counsel & Company Secretary