

March 08, 2024

MHRIL/SE/23-24/98

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI Listing Regulations”] – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, as amended, we wish to inform you that the Board of Directors of the Company have today i.e. March 08, 2024 on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Mahesh Iyer as the Chief Business Officer – Leisure Hospitality business and Senior Management Personnel of the Company with effect from March 11, 2024.

The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given hereunder as Annexure A.

The approval of the Board of Directors was received at 4:21 P.M. (IST).

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have vide resolution passed today i.e. March 08, 2024, approved the appointment of Mr. Mahesh Iyer as the Chief Business Officer – Leisure Hospitality business and Senior Management Personnel of the Company w.e.f. March 11, 2024.
b)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment – with effect from March 11, 2024. Term of Appointment – Not Applicable.
c)	Brief profile (in case of appointment);	Refer Annexure 1
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable (Mr. Mahesh Iyer is not related to any Director of the Company)
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

Annexure 1
Brief Profile of Mr. Mahesh Iyer:

Mr. Mahesh has done his B.Tech (Mechanical) from Calicut University and Masters in Business Administration (Marketing) from Madras University. He has also attended a General Management course from Cornell and a Emerging Leaders Program from IIM-A.

Mahesh has an overall experience of over 28 years in the Hospitality Industry with 18 years at the largest hotel chain in India, The Taj Group of Hotels and over 7 years of Pan-India / Regional leadership role with one of the fastest growing hotel chain, Lemon Tree Group. Mahesh has also managed development of hotel assets for a real estate group.

Mahesh has exposure to Group operations, General Management, Sales & Marketing, Strategic Planning, Business Development, People Management, Design and Development, Project concept to implementation and financial management and Asset Management.

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A' Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

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