

February 20, 2024

MHRIL/SE/23-24/93

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. February 20, 2024 on the basis of the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Manish Goel as the Chief Projects Officer and Senior Management Personnel of the Company with effect from February 22, 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 7.36 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. February 20, 2024, approved the appointment of Mr. Manish Goel as the Chief Projects Officer and Senior Management Personnel of the Company w.e.f. February 22, 2024.
b)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of Appointment – with effect from February 22, 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. Manish Goel 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. Manish Goel

Mr. Manish Goel is a B.E in Civil from Thapar Institute of Engineering and Technology, Patiala. He has attended an Executive Program on Leading Professional Service Firms from IIM-A and an Executive Program on Leadership Lab from ISB, Hyderabad.

Manish has over 30 years of experience in project management & development advisory of hospitality, retail, healthcare, residential, industrial, commercial and institutional projects.

Manish was heading the project management vertical (greenfield projects) for Cushman & Wakefield, India overseeing 100+ projects involving large capex in all spheres of real estate including hospitality, IT parks, hospitals, education to industrial and warehousing throughout the length and breadth of the country.

He has managed and delivered multiple projects in hospitality with ITC, Taj, JW Marriott, Hyatt, the Westin and others. He has led a team of 500+ project managers with a mix of engineers and architects in different phases of construction for corporates and developers.

Mahindra Holidays & Resorts India Limited

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