



ClubMahindra

January 31, 2018

MHRIL/SE/17-18/405

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip : MHRIL

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 533088

Ref: Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir,

With reference to our submission dated November 30, 2015 regarding contact details of the authorised persons under Regulation 30 (5) of the SEBI LODR, and consequent to the cessation of Mr. S Krishnan as an Executive Director of the Company w.e.f January 21, 2018, the Board of Directors at their meeting held today i.e. January 31, 2018 have authorised the below persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Names	Designation	E-Mail Id / Tel. No
1	Mr. Kavinder Singh	Managing Director & CEO	Kavinder.Singh@mahindraholidays.com 022-33684722
2.	Mrs. Akhila Balachandar	Chief Financial Officer	Akhila.Balachandar@mahindraholidays.com 022-33684722
3.	Mr. Dinesh Shetty	General Counsel & Company Secretary	Dinesh.Shetty@mahindraholidays.com 022-33684722

Thanking you,

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


Dinesh Shetty
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

Corporate Office : Mahindra Towers, 1st Floor, 'A' Wing, Dr. G. M. Bhosle Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018
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e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595