



ClubMahindra

September 28, 2018

MHRIL/SE/18-19/493

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra E, Mumbai – 400 051
Scrip Code: MHRIL

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

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

We would like to inform that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors at its meeting held today, has approved appointment of Mr. Nirav Momaya, Deputy Company Secretary (Membership No. A-24573) as the interim Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment:

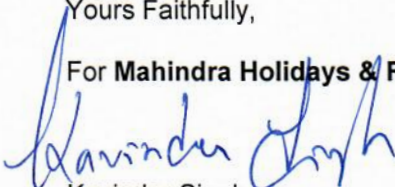
Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nirav Momaya has been appointed as the interim "Company Secretary and Compliance Officer" of the Company with effect from September 28, 2018. Prior to this, he was designated as Deputy Company Secretary of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	September 28, 2018
3	Brief profile (in case of appointment)	Mr. Nirav Momaya is a qualified Company Secretary and Law Graduate, having over 9 years of experience in dealing with corporate laws and allied compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Mahindra Holidays & Resorts India Limited


Kavinder Singh
Managing Director & CEO



Mahindra Holidays & Resorts India Limited

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