



June 21, 2019

MHRIL/SE/19-20/33

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

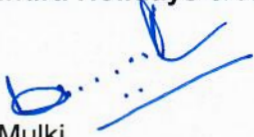
**Re: Intimation vide letter no. MHRIL/SE/18-19/521 dated December 24, 2018**

In continuation to our letter no. MHRIL/SE/18-19/521 dated December 24, 2018 intimating about the resignation of Mr. Iiro Rossi as the CEO of Holiday Club Resorts Oy, Finland, subsidiary of the Company ('HCR'), we wish to inform that Mr. Iiro Rossi has been relieved of his duties as the CEO of HCR, with effect from June 19, 2019.

This is for your information.

Thanking you,

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

  
Dhanraj Mulki  
General Counsel & Company Secretary



**Mahindra Holidays & Resorts India Limited**

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