



December 24, 2018

MHRIL/SE/18-19/521

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


We wish to inform you that Mr. Iiro Rossi, CEO of Holiday Club Resorts Oy, Finland (HCR), subsidiary of the Company, has informed the Board of Directors of HCR regarding his decision to step down from his position as CEO of HCR.

The Board of Directors of HCR have accepted and taken on record his resignation. Mr. Iiro Rossi's relieving date will be informed in due course.

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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