



June 29, 2019

MHRIL/SE/19-20/38

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: Revision in the tenure for re-appointment of Independent Directors

In continuation to our letter no. MHRIL/SE/19-20/13 dated May 15, 2019, this is to inform you that, based on the recommendations of Nomination and Remuneration Committee, the Board of Directors have considered and approved the following revision in the tenure for re-appointment of Independent Directors:

- a) re-appointment of Mr. Sridar Iyengar as an Independent Director for a second term commencing from August 27, 2019 upto and including July 31, 2022.
- b) re-appointment of Mr. Cyrus Guzder as an Independent Director for a second term commencing from August 27, 2019 upto and including July 31, 2020.


The Company would be seeking approval of the shareholders for the aforesaid re-appointments at the ensuing 23rd Annual General Meeting of the Company to be held on Wednesday, July 31, 2019.

Kindly take the same on record.

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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