



ClubMahindra

October 29, 2018

MHRIL/SE/18-19/503

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: Outcome of Board Meeting held on Monday, October 29, 2018

This is to inform you that the Board of Directors at their meeting held today i.e. October 29, 2018 has:

1. Considered and approved the Unaudited Standalone Financial Results for the second quarter and half year ended September 30, 2018.

Accordingly, the said results are enclosed together with the Limited Review Report on the Unaudited Standalone Financial Results of the Company for the second quarter ended September 30, 2018 issued by the Statutory Auditors Messrs B S R & Co. LLP and the Press Release issued by the Company.


The results are being uploaded on the Company's website www.clubmahindra.com and will also be available on the website of the Stock Exchange(s) namely BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Further, the Financial Results will be published in the newspapers as per the requirements of the SEBI Listing Regulations.

2. Based on the recommendation of the Nomination and Remuneration Committee ("NRC"), approved appointment of Mr. Dhanraj Mulki (Membership No. F-4631) as General Counsel & Company Secretary as well as Key Managerial Personnel pursuant to the 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), 2015 Regulations ("SEBI Listing Regulations") with effect from the October 29, 2018.

Consequent to the above, Mr. Nirav Momaya, who was appointed as interim Company Secretary & Compliance Officer has been re-designated as a Deputy Company Secretary of the Company with effect from October 29, 2018.

Further, in compliance with Regulation 30 of SEBI Listing Regulations, please find the following disclosures pertaining to the appointment of Company Secretary and Compliance Officer of the Company.



 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
t: + 91 22 3368 4722. f: + 91 22 3368 4721

Registered Office: Mahindra Towers, 2nd floor, 17/18 Patullos Road. Chennai - 600 002 t +91 44 3988 1000 f : + 91 44 3027 7778

e: memberrelations@clubmahindra.com / w: www.clubmahindra.com / CIN: L5 5101TN1996PLC036595



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Sr. No.	Particulars	Details of Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dhanraj Mulki has been appointed as General Counsel & Company Secretary as well as Key Managerial Personnel and Compliance Officer of the Company with effect from October 29, 2018. Consequently, Mr. Nirav Momaya who was earlier appointed as the interim "Company Secretary & Compliance Officer" of the Company has been re-designated as "Deputy Company Secretary" of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Both the changes will be effective from October 29, 2018.
3	Brief profile (in case of appointment)	Mr. Dhanraj Mulki has over 25 years of experience in Legal, Secretarial and Compliance function. He has worked in organizations like Kuoni Travels, Centurion Bank, Roots Corporation (Ginger Hotels) and INOX Leisure. His last assignment was with Chalet Hotels where he was heading the Legal & Secretarial function. Dhanraj is a Commerce & Law graduate from Mumbai University and is a fellow member of the "Institute of Company Secretaries of India."
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

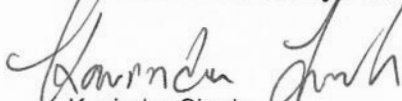
The meeting of the Board of Directors of the Company commenced at 12.15 p.m. and concluded at 5.30 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Mahindra Holidays & Resorts India Limited


Kavinder Singh
Managing Director & CEO




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