



December 24, 2019

MHRIL/SE/19-20/114

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 / Madam,

**Sub: Cessation of Director – Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Radhika Shastry (DIN: 01787918) will cease to be an Independent Director of the Company with effect from December 26, 2019, on expiry of her present term of office.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 09, 2015, are given as Annexure to this letter.

The aforesaid information will also be disclosed on the website of the Company [www.clubmahindra.com](http://www.clubmahindra.com).

Kindly take the same on record.

Thanking you,

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

  
Dhanraj Mulki  
General Counsel & Company Secretary

Encl: As Above



**Mahindra Holidays & Resorts India Limited**

Corporate Office : Mahindra Towers, 1<sup>st</sup> Floor, 'A' Wing, Dr. G. M. Bhosle Marg, P. K. Kurne Chowk, Worli, Mumbai - 400 018  
t: + 91 22 3368 4709

Registered Office: Mahindra Towers, 2<sup>nd</sup> floor, 17/18 Patullos Road, Chennai - 600 002 t +91 44 3988 1000 f : + 91 44 3027 7778  
e: memberrelations@clubmahindra.com / www.clubmahindra.com / CIN: L5 5101TN1996PLC036595

Annexure

Cessation of Independent Director – Ms. Radhika Shastry

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
a)	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death or otherwise;</del>	The Members through Postal Ballot dated December 26, 2014, had approved the appointment of Ms. Radhika Shastry as an Independent Director of the Company for a period of 5 years from December 26, 2014 to December 25, 2019. Ms. Radhika Shastry would cease to hold office as an Independent Director of the Company from December 26, 2019, upon completion of her tenure.
b)	Date of appointment/ cessation (as applicable) & <del>term of</del> appointment;	December 26, 2019
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
e)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 <sup>th</sup> June, 2018.	Not Applicable




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