



January 19, 2017

MHRIL/SE/17-18/400

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,

**Subject: Change in Director & Key Managerial Personnel (KMP)**

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

We would like to inform that Mr. S Krishnan, who was appointed as an Executive Director of the Company w.e.f. January 22, 2015 for a period of three years, by the shareholders of the Company, will cease to be an Executive Director and KMP of the Company upon completion of his tenure on January 21, 2018. Further, Mr. Krishnan has communicated that due to his other commitments, he would not be available to continue as a Director of the Company, effective January 22, 2018 and consequently he will cease to be a Director of the Company from that date.

The Board and Management place on record their sincere appreciation for the contributions made by Mr. Krishnan during his association with the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**

Dinesh Shetty  
General Counsel & Company Secretary



Mahindra Holidays & Resorts India Limited

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