



March 27, 2017

MHRIL/SE/17-18/428

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: Resignation of Company Secretary, Compliance officer and Key Managerial Personnel (KMP)

We would like to inform that Mr. Dinesh Shetty will cease to be the General Counsel & Company Secretary and the Compliance Officer under Regulation 6(1) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and also a Key Managerial Personnel of the Company w.e.f closure of business hours of March 31, 2018.

The Nomination and Remuneration Committee will identify and recommend to the Board a new Company Secretary for appointment.

In the interim, Mrs. Akhila Balachandar, Chief Financial Officer of the Company, shall oversee the Compliance matters under the SEBI LODR.

The Board and Management places on record their sincere appreciation for the contribution made by Mr. Dinesh Shetty during his association with the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Mahindra Holidays & Resorts India Limited**

Kavinder Singh
Managing Director & CEO



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 Patullas 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