



October 30, 2018

MHRIL/SE/18-19/506

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**

**Ref: Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir,

With reference to our submission dated January 31, 2018 regarding contact details of the authorised persons under Regulation 30 (5) of the SEBI LODR, and consequent to the appointment of Mr. Dhanraj Mulki as the General Counsel and Company Secretary of the Company w.e.f. October 29, 2018, the Board of Directors at their meeting held on October 29, 2018 have authorised the below persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Names	Designation	E-Mail Id / Tel. No
1.	Mr. Kavinder Singh	Managing Director & CEO	<a href="mailto:Kavinder.Singh@mahindraholidays.com">Kavinder.Singh@mahindraholidays.com</a> 022-33684722
2.	Mrs. Akhila Balachandar	Chief Financial Officer	<a href="mailto:Akhila.Balachandar@mahindraholidays.com">Akhila.Balachandar@mahindraholidays.com</a> 022-33684722
3.	Mr. Dhanraj Mulki	General Counsel & Company Secretary	<a href="mailto:Dhanraj.Mulki@mahindraholidays.com">Dhanraj.Mulki@mahindraholidays.com</a> 022-33684722

Thanking you,

Yours faithfully,  
For Mahindra Holidays & Resorts India Limited

  
Dhanraj Mulki  
General Counsel & Company Secretary



**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 4722. f: + 91 22 3368 4721

Registered Office: Mahindra Towers, 2<sup>nd</sup> floor, 17/18 Patullus 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