



ClubMahindra

August 3, 2018

MHRIL/SE/18-19/477

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
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 533088

Dear Sir,

Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

In continuation of our communication dated August 3, 2018, intimating the approval of the resolutions at the 22nd Annual General Meeting, this is to inform that Mr. Vineet Nayyar, Non-Executive Director of the Company retired as Director at the 22nd Annual General Meeting and did not offer himself for re-appointment.

This is for your information.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Mahindra Holidays & Resorts India Limited**

Akhila Balachandar
Chief Financial Officer



 Mahindra Holidays & Resorts India Limited

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