

30<sup>th</sup> June 2026

MHRIL/SE/26-27/27

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Symbol: MHRIL**

BSE Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 533088**

Dear Sir/ Madam,

**Sub: Cessation of Internal Auditor of the Company – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

This is to inform you that Mr. K. N. Vaidyanathan, has ceased to be the Internal Auditor of the Company, effective close of business hours today i.e. 30<sup>th</sup> June 2026, upon conclusion of his term as the Group Chief Internal Auditor of Mahindra and Mahindra Limited, Holding Company.

The details required under the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are enclosed as **Annexure A** to this intimation.

This intimation is also being uploaded on the Company’s website at <https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

**Mansi Laheri**  
**Company Secretary**  
**Membership No.: A21561**

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**Mahindra Holidays & Resorts India Limited**

**Registered Office:** Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

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**Annexure A**

<b>Sr. No.</b>	<b>Details of Events that need to be provided</b>	<b>Cessation of Mr. K N Vaidyanathan as the Internal Auditor</b>
a.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise	Cessation of Mr. K. N. Vaidyanathan as the Internal Auditor of the Company, effective close of business hours today i.e. 30 <sup>th</sup> June 2026, upon conclusion of his term as the Group Chief Internal Auditor of Mahindra and Mahindra Limited, Holding Company.
b.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & term of <del>appointment/re-appointment</del>	Cessation effective close of business hours today i.e. 30 <sup>th</sup> June 2026.
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 Circular of BSE Limited with ref. no. LIST/COMP/14/2018-19 and Circular of National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018.	Not Applicable

**Mahindra Holidays & Resorts India Limited**

**Registered Office:** Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.

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