



15th October 2026

MHRIL/SE/26-27/53

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 – 400001.
Scrip Code: 533088

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Rohit Malik, Chief – Strategic Initiatives, has decided to pursue personal, social and professional interests beyond full-time employment, and has tendered his resignation from the services of the Company with effect from the close of business hours on 31st October 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as **Annexure A**.

The resignation letter received from Mr. Rohit Malik, containing the detailed reason for his resignation, is enclosed as **Annexure B**.

In compliance with Regulations 46 (2) of the SEBI Listing Regulations this intimation is being hosted on the website of the Company at: <https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>.

Date and time of occurrence of event: 15th October 2026, 12:16 p.m. (IST).

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

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SHASHWAT
LAHERI
Digitally signed by
MANSI SHASHWAT
LAHERI
Date: 2026.10.15
18:10:54 +05'30'

Mansi Laheri
Company Secretary
Membership No: A21561

Encl.: a/a

Mahindra Holidays & Resorts India Limited

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

 investors@mahindraholidays.com |  +91 22 6918 4722 |  www.clubmahindra.com | CIN: L55101MH1996PLC405715

Sr. No.	Details of events that need to be provided	Information of such event(s)
a)	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Mr. Rohit Malik, Chief – Strategic Initiatives, has tendered his resignation from the services of the Company to pursue personal, social and professional interests beyond full-time employment as stated in his resignation letter, which is enclosed herewith.
b)	Date of ~~appointment/ reappointment/~~ cessation (as applicable) & term of ~~appointment/ reappointment~~	Resignation will be effective from the close of business hours on 31 st October 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

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Date: 15th October 2026

To,
Managing Director & CEO,
Mahindra Holidays & Resorts India Limited

Dear Manoj,

Sub: Resignation from the position of Chief – Strategic Initiatives

After a rewarding career of 30 years in the corporate world, I have decided to pursue personal, social and professional interests beyond full-time employment. Accordingly, I have decided to resign from the position of Chief – Strategic Initiatives, with effect from the close of business hours on 31st October 2026. I look forward to this new phase in my life with excitement. I confirm that there are no material reasons for my resignation other than those mentioned in this letter.

I take this opportunity to express my sincere gratitude to the Board, management and colleagues for the support, guidance and co-operation extended to me during my tenure with the Company. It has been a privilege to be associated with the Company and contribute towards its growth and success.

I wish the Company continued success and growth in the years ahead.

Thank you.

Yours sincerely,



Rohit Malik

Chief – Strategic Initiatives