

30<sup>th</sup> June 2026

MHRIL/SE/26-27/28

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Symbol: MHRIL**

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: Our letter dated 5<sup>th</sup> May 2026, intimating change in Key Managerial Personnel of the Company**

Further to our letter as referenced in the caption, this is to update you that Mr. Vimal Agarwal has ceased to be the Chief Financial Officer of the Company effective from close of business hours today i.e. 30<sup>th</sup> June 2026 and Mr. Rajiv Vimal will assume the position of "Chief Financial Officer" of the Company with effect from 1<sup>st</sup> July 2026.

In view of the above and in compliance with Regulation 30(5) and other applicable regulations, if any, of the Listing Regulations, the updated details of the Key Managerial Personnel ("KMP") of the Company authorized for the purpose of determining materiality of event/ information and for the purpose of making disclosure to Stock Exchanges as required under Regulation 30 of the Listing Regulations are given below.

Sr. No.	Name of Key Managerial Personnel	Designation	Email address	Contact Details
1.	Mr. Manoj Bhat	Managing Director & Chief Executive Officer	<a href="mailto:MD@MAHINDRAHOLIDAYS.COM">MD@MAHINDRAHOLIDAYS.COM</a>	022-69184722
2.	Mr. Rajiv Vimal	Chief Financial Officer	<a href="mailto:CFO@MAHINDRAHOLIDAYS.COM">CFO@MAHINDRAHOLIDAYS.COM</a>	
3.	Ms. Mansi Laheri	Company Secretary and Compliance Officer	1. <a href="mailto:Mansi.Laheri038@mahindraholidays.com">Mansi.Laheri038@mahindraholidays.com</a> 2. <a href="mailto:investors@mahindraholidays.com">investors@mahindraholidays.com</a>	

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

Kindly take the same on record.

Thanking you,

**For Mahindra Holidays & Resorts India Limited**

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