

17th August, 2024

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

We wish to inform you that pursuant to Regulation 30 read with Schedule III Part A Para A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) shareholders of the company at its meeting held on today i.e., 17.08.2024, approved the re-appointment of Mrs. Shalini Bhupal as Joint Managing Director for period of 5 years with effect from 16.06.2024.

You are requested to kindly take the above on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460

