8th November, 2022



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.

This is to inform you that the Board of Directors at its meeting held on today 08.11.2022 approved to borrow a Rupee Term loan of Rs. 200 crores to part finance the Yelahanka Bengaluru hotel project sanctioned by Federal Bank and authorised the Managing Director/ Joint Managing Director to finalize and execute the loan agreements and create security as per the sanction terms.

HYDERABAD

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK HOTELS & RESORTS LIMITED

CFO & COMPANY SECRETARY