

January 31, 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: Update of the Board meeting – Reg.

Ref : 1) BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

2) Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Audit Committee and Board at their meeting held today approved the renewal of the Hotel Operating Agreement for Vivanta Begumpet hotel for a further period of 10 years with Indian Hotels Company Limited (IHCL), a related party of the company.

You are requested to kindly take the above on record.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

