

9<sup>th</sup> August 2023

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
**MUMBAI - 400 001.**

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

Dear Sir,

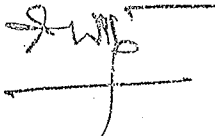
Sub:- Outcome of the Board meeting held on 9<sup>th</sup> August 2023 – Reg.  
Ref : 1) **BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

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We would like to inform you that the Board of Directors at their meeting held today, upon the recommendation of the Nomination and Remuneration Committee, approved and recommended the continuation of Mr.M.B.N.Rao as Independent Director, who has attained the age of 75 years during his second term as Independent Director for the remaining period of office. ie. upto 03<sup>rd</sup> August, 2025; subject to approval of the members by passing a special resolution, at the ensuing Annual general meeting.

Please take the above information on record.

**For TAJ GVK Hotels & Resorts Limited**



**J. Srinivasa Murthy**  
**CFO & Company Secretary**

