

15th May, 2019

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) and on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company at its meeting held on today i.e., 15.05.2019, approved the following :

- 1) Re-appointment of Mrs. Shalini Bhupal as Whole Time Director :** Mrs. Shalini Bhupal (DIN:00005431) Executive Director of the Company whose current term expires on 15.06.2019, is re-appointed as Whole Time Director designated as Joint Managing Director of the company for a period of 5 years with effect from 16.06.2019 to 15.06.2024, subject to the approval of the Shareholders in the ensuing Annual General Meeting.
- 2) Appointment of Mr. A Rajasekhar as an Independent Director :** Mr. A Rajasekhar (DIN:01235041) has been re-appointed as Non-Executive and Independent Director of the Company for a second term of five years commencing from 15.05.2019 to 14.05.2024, subject to approval of Members at ensuing Annual General Meeting.
- 3) Appointment of Mr. N Sandeep Reddy as an Independent Director :** Mr. N Sandeep Reddy (DIN:00483826) has been appointed as Independent Director of the company for a period of 5 years with effect from 15.05.2019 to 14.05.2024, subject to approval of Members at ensuing Annual General Meeting.
- 4) Appointment of Mr. N Anil Kumar Reddy as an Independent Director :** Mr. N Anil Kumar Reddy (DIN:00017586) has been appointed as Independent Director of the company for a period of 5 years with effect from 15.05.2019 to 14.05.2024, subject to approval of Members at ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015, dated:09.09.2015 are enclosed herewith as Annexure to this letter.

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: as above

TAJGVK HOTELS & RESORTS LIMITED

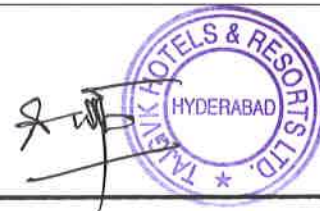
CIN: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; GSTIN - 36AABCT2223L1ZF

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated:9th September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	<p>1) Re-appointment of Mrs. Shalini Bhupal (DIN:00005431) : At the 19th Annual General Meeting of the company held on 01.08.2014, Mrs. Shalini Bhupal was appointed as Executive Directors of the company for a term of 5 years and her term expires on 15.06.2019. Mrs. Shalini Bhupal has been re-appointed as Whole Time Director and designated as Joint Managing Director for a term of five years commencing from 16.06.2019 to 15.06.2024.</p> <p>2) Re-appointment of Mr. A Rajasekhar (DIN:01235041): At the 19th Annual General Meeting of the company held on 01.08.2014, Mr.A Rajasekhar was appointed as Non-Executive Independent Directors of the company for a term of 5 years and to hold office of Independent Director upto 31st March, 2019. Now, the company proposes to appoint Mr.A Rajasekhar as Non-Executive and Independent Director for a second term of five years commencing from 15.05.2019 to 14.05.2024.</p> <p>3) Appointment of Mr. N Sandeep Reddy (DIN:00483826): Appointment of Mr. N Sandeep Reddy as an Non-Executive Independent Director of the Company</p> <p>4) Appointment of Mr. N Anil Kumar Reddy (DIN:00017586): Appointment of Mr. N Anil Kumar Reddy as an Non-Executive Independent Director of the Company</p>



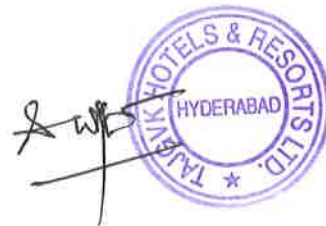
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2	Date of appointment / cessation and term of appointment	<p>Date & Term of appointment of Directors :</p> <p>1) Mrs. Shalini Bhupal has been re-appointed as Whole Time Director and designated as Joint Managing Director for a term of five years commencing from 16.06.2019 to 15.06.2024</p> <p>2) The second term of Mr. A Rajasekhar as Independent Director of the company will be commencing from 15.05.2019 to 14.05.2024.</p> <p>3) The first term of Mr. N Sandeep Reddy as Independent Director of the company will be commencing from 15.05.2019 to 14.05.2024.</p> <p>4) The first term of Mr. N Anil Kumar Reddy as Independent Director of the company will be commencing from 15.05.2019 to 14.05.2024.</p>
3	Brief Profile (in case of appointment)	As per Annexure -I
4	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mrs. Shalini Bhupal Promoter Executive Director being related to Dr. GVK Reddy, Mrs. G Indira Krishna Reddy Mr. G V Sanjay Reddy and Mr. Krishna R Bhupal</p> <p>Mr. A Rajasekhar, Mr. N Sandeep Reddy and Mr. Anil Kumar Reddy are not related to any Director of the Company</p>



ANNEXURE-I

1) Brief Profile of Mrs. Shalini Bhupal (DIN:00005431) as Whole Time Director :

Mrs. Shalini Bhupal has Over 15 years of experience in Interior Designing, Administration & General Management. She has been working as Executive Director for the last 15 years in TAJGVK Hotels & Resorts Limited and under her able guidance, the Company has successfully completed the Taj Santacruz, Hotel project, Mumbai. She is continuously providing her expertise in the Interior Design and at this point in time the company is undertaking the renovation works in Taj Krishna and Taj Deccan. The company is also planning to construct a 5-star deluxe hotel project in Bengaluru

2) Brief Profile of Mr. A Rajasekhar (DIN: 01235041) as Independent Director :

Mr. A Rajasekhar is a Post Graduate in Law from University of Tubingen, Germany. His specialization is in International and Commercial Law.

He is having more than 20 years of professional experience in Financial and Corporate Advisory services across various sectors in the infrastructure space. His Competencies across: Corporate Finance - Buy and Sell Side Advisory, Strategic Management Advisory and Debt Syndication.

Before moving to India, he worked in a senior position in one of the largest Investment Bank in Europe handling multiple tasks in project finance advisory and Mergers & Acquisitions advisory desk.

3) Brief Profile of Mr. N Sandeep Reddy (DIN:00483826) as Independent Director :

Mr. N Sandeep Reddy is qualified BS in Computer Science & Finance from Utah State University and MBA from IMD. He has more than 10 years of experience in Strategy consulting with Price Waterhouse in San Francisco and with Andersen Consulting, London.

Mr. Sandeep is a Founder and Managing Director of Peepul Capital, an India-centric Private Equity Investor with investments focussed on execution risk and have spanned Early stage, Growth and Buy-out opportunities in its chosen domain across the sectors of Technology Products & Services, Media & Entertainment, Consumer Products & Services and Specialized Engineering.

He has been one of the early participants in the evolving Indian Private Equity Industry having been active for more than 2 decades. He takes overall responsibility in defining and executing the Peepul's Strategy. In that role, he has spawned and built a number of entities as well as driven migration through their lifecycles.

Peepul capital has been involved in sponsoring more than 30 companies. He is intimately involved in entrepreneurial activities trying opportunities in India to other parts of the world, as well as participating in the relevant forums in India for Commerce & Industry.

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4) Brief Profile of Mr. N Anil Kumar Reddy (DIN:00017586) as Independent Director :

Mr. N. Anil Kumar Reddy is a Member of Institute of Chartered Accountants of India, a Member of Institute of Company Secretaries of India and is a Post Graduate in Business Administration. He is aged 59 years and has over 38 years of experience in various functions of Financial Management, Company Management, Capital Market, Secretarial and other Managerial functions in Various Companies.

He was associated with Andhra Pradesh State Financial Corporation (APSFC) for 5 years in various functions including Project Appraisals and Accounting Functions. He was Managing Director of Novopan Industries Limited, a listed company for over 8 years till 2007. He had also held the positions of Managing Director of GVK Capital and Finance Limited and Executive Director of Pinakini Share and Stock Brokers Limited till 2007. He was a director on the Board and was Chairman, Audit Committee of TAJGVK Hotels and Resorts for more than 10 years till 2007. He is currently Managing Director of M/s NR Investments and Consultants Private Limited and Greenhouse Consultants Private Limited which are engaged in Financial, Investment and allied financial services.

