

10<sup>th</sup> September, 2020

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution today, i.e. on 10<sup>th</sup> September, 2020, approved the appointment of Mr. Dilip Cherian, (DIN:00322763) as an Additional Director (Non-Executive Independent Director) of the Company with effect from 10<sup>th</sup> September, 2020 for a term of 5 (five) years, subject to approval of the Shareholders at the 26<sup>th</sup> Annual General Meeting of the company scheduled to be held in the year 2021.

Further, this is to confirm that Mr. Dilip Cherian is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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: L40109TG1995PLC019349 | GSTIN : 36AABCT2223L1ZF

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

Tel: (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; E-mail: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in;

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:9<sup>th</sup> September, 2015

S.No.	Particulars	Information
1.	Reason for <del>change</del> Viz., appointment, <del>resignation,</del> <del>removal death or otherwise</del>	Appointment of Mr. Dilip Cherian, (DIN:00322763) as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders
2	Date of appointment / <del>cessation</del> and term of appointment	From 10 <sup>th</sup> September, 2020 to 9 <sup>th</sup> September, 2025
3	Brief Profile (in case of appointment)	<p>Mr. Dilip Cherian is the Founding Partner and Group Chairman of Perfect Relations. His career spans over three decades in journalism, advocacy and public relations. Mr. Dilip is a polymath, an Editor, an Economist, a Crisis honcho, a Publicist, and a Corporate Strategist. His views, on subjects ranging from the state of the Indian economy to the effects of global warming to Foodie discovers and millennial trends, are followed keenly in print, TV and on social media.</p> <p>Mr. Dilip began his career as an Economic Consultant to the Ministry of Industry. He went on to join Business India Magazine and eventually became an Editor there. As Co-founder &amp; business editor of Dhirubhai Ambani's The Observer of Business &amp; Politics, he was instrumental in creating the editorial voice of one of India's biggest, business dailies.</p> <p>Mr. Dilip has often been tagged 'Image Guru'. He is involved with Media and Communications strategy, training CEO's and top-management professionals of Multi-nationals and Government Organizations, ranging from Public Corporations to Police officers. His work involves mentoring global organizations in the domain of brand positioning, market entry strategy, product launches and, most crucially, policy parameters. Godrej, Marico, J.K. Group, TVS, FACEBOOK, WALMART, AMERICAN EXPRESS, IKEA, COKE and MERCEDES are some among the many that have been counselled by him over the years. In addition, he has specialized in Crisis Management with a knack of hunkering down into the crises resolution and driving alternative</p>

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		<p>strategies and creating War Rooms where needed.</p> <p>As part of an endeavour to create a new generation of entrepreneurs and professionals, skilled incorporate communications, Mr. Dilip regularly shares his expertise with students at prestigious institutions such as IMI, NIFT and Symbiosis.</p> <p>Mr. Dilip Cherian graduated in Economics from the Presidency College, Calcutta and got a master's at the Delhi School of Economics. He went on to do a mid-career degree at the London School of Economics on the subject of Globalization.</p> <p>He has worked as a communication consultant to over 5200 corporates &amp; mentored many top CEO's. In another avatar he's called to strategize for many political parties, where he works across party lines and with leaders of various hues. He provides insights on external communications, internal communications and public affairs matters.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dilip Cherian is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.


