

1<sup>st</sup> February, 2019

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 of Vacation of Office of Independent Director.**  
**Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

This is to inform you that the Board of Directors of our Company at its meeting held on today (i.e. 01.02.2019) taken note of vacation of Directorship of Mrs.Santha John (DIN:00848172) as Independent Director of the Company with effect from 01.02.2019 pursuant to the proviso of Section 167(1) of the Companies Act, 2013 as amended.

Thanking you, we remain

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

