

23<sup>rd</sup> May, 2024

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.**

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., 23.05.2024, approved the following :

- 1) Appointment of Mr. Nabakumar Shome, IHCL Nominee Director :** Appointment of Mr. Nabakumar Shome (DIN:03605594) as Additional Director of the company under Promoter Category as Non-Executive and Non-Independent Director of the company with effect from 23.05.2024 to hold office upto the date of next Annual General Meeting. Mr. Nabakumar Shome will be representing The Indian Hotels Company Limited (IHCL) as its Nominee Director on the Board.
- 2) Appointment of Dr. N Ramesh Kumar, as Independent Director :** Appointment Dr. N Ramesh Kumar (DIN:10506458) as an Additional Director under the category of Non-Executive Independent Director and he shall hold office for a period of 5 years with effect from 23.05.2024, subject to approval of Members at ensuing Annual General Meeting.
- 3) Re-Appointment of Independent Directors :** Mr.N Sandeep Reddy (DIN:00483826) and Mr.N Anil Kumar Reddy (DIN:00017586) have been re-appointed as Non-Executive and Independent Directors of the Company for a second term of five years commencing from 23.05.2024 to 22.05.2029, subject to approval of Members at ensuing Annual General Meeting.

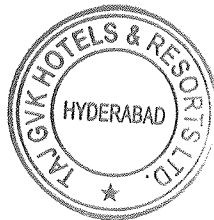
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015, dated:09.09.2015 are enclosed herewith as Annexure to this letter.

You are requested to kindly take the above on record.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**M.No.FCS-4460**



Encl: as above

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**TAJGVK HOTELS & RESORTS LIMITED**

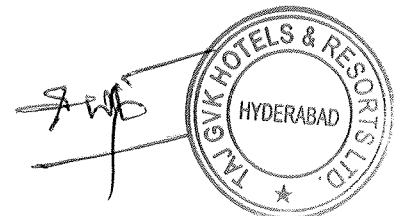
CIN : L40109TG1995PLC019349

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

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	Appointment of Mr. Nabakumar Shome (DIN:03605594) as an Additional Director (Non-Executive & Non-Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 23.05.2024, to hold office upto the date of next Annual General Meeting of the company
3	Brief Profile (in case of appointment)	<p>Mr. Nabakumar Shome is presently the Senior Vice President – Finance of IHCL based at the Corporate Office, Mumbai.</p> <p>Mr. Shome is a Commerce graduate from Mumbai University and a qualified Chartered Accountant and Associate member of the Institute of Chartered Accountants of India. Additionally, he is also a qualified Cost Accountant.</p> <p>He has over thirty-one years of experience in the finance function which includes 25 years' experience with the Tata Group. He is serving IHCL since August 2011 and the Company will benefit from his extensive knowledge and experience</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nabakumar Shome will be representing The Indian Hotels Company Limited (IHCL) as its Nominee Director on the Board
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. Nabakumar Shome is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.



## TAJGVK HOTELS & RESORTS LIMITED

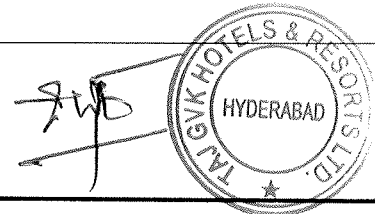
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S.No.	Particulars	Information								
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	Appointment of Dr. N Ramesh Kumar (DIN:10506458) as an Additional Director (Non - Executive, Independent Director) of the Company								
2	Date of appointment / cessation and term of appointment	Dr. N Ramesh Kumar (DIN:10506458) has been appointed as Additional Director (Non - Executive, Independent Director) of the company with effect from 23.05.2024 for a term of 5 years								
3	Brief Profile (in case of appointment)	<p>Dr. N Ramesh Kumar is a Retired Indian Administrative Service (IAS) officer. He has more than 40 years' experience in Public Policy making, Finance and Administration. His educational qualifications are as follows:</p> <table border="1" data-bbox="769 1104 1455 1323"> <thead> <tr> <th>S No</th> <th>Qualification / University</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>MA (Economics) - SV University</td> </tr> <tr> <td>2</td> <td>PhD - SV University</td> </tr> <tr> <td>3</td> <td>B.L. - Osmania university</td> </tr> </tbody> </table> <p>He worked in various capacities as Chief Secretary, Additional Chief Secretary, Principal Secretary, Joint Secretary etc., in the Government of Andhra Pradesh</p>	S No	Qualification / University	1	MA (Economics) - SV University	2	PhD - SV University	3	B.L. - Osmania university
S No	Qualification / University									
1	MA (Economics) - SV University									
2	PhD - SV University									
3	B.L. - Osmania university									
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. N Ramesh Kumar is not related to any of the Directors or Key Managerial Personnel of the Company.								
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Dr. N Ramesh Kumar is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.								



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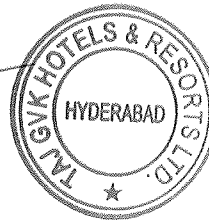
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S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	<b>Re-appointment of Independent Directors :</b> Mr. N Sandeep Reddy (DIN:00483826) and Mr. N Anil Kumar Reddy (DIN:00017586) were appointed as Non-Executive Independent Directors by the Members of the Company at the 24 <sup>th</sup> Annual General Meeting of the company held on 25.07.2019. Now, the company proposes to re-appoint Mr. N Sandeep Reddy and Mr. N Anil Kumar Reddy as Non-Executive and Independent Directors for a second term of five years commencing from 23.05.2024 to 22.05.2029 subject to approval of shareholders at the ensuing AGM.
2	Date of appointment / cessation and term of appointment	<b>Date &amp; Term of appointment of Directors :</b> From 23 <sup>rd</sup> May, 2024 to 22 <sup>nd</sup> May, 2029
3	Brief Profile (in case of appointment)	Enclosed as Annexure-I
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. N Sandeep Reddy and Mr. N Anil Kumar Reddy are not related to any Director of the Company
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. N Sandeep Reddy and Mr. N Anil Kumar Reddy are not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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### 1) 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.

### 2) 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 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.

