

4th August, 2020

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., 04.08.2020, approved the following :

- 1) Appointment of Mr. M B N Rao as an Independent Director :** Mr. M B N Rao (DIN:00287260) has been re-appointed as Non-Executive and Independent Director of the Company for a second term of five years commencing from 04.08.2020 to 03.08.2025, subject to approval of Members at ensuing Annual General Meeting. His brief profile is enclosed as Annexure-I. Mr. M B N Rao is not related to any of the Directors / Key Managerial Personnel of the Company.
- 2) Appointment of Mr. D R Kaarthikeyan as an Independent Director :** Mr. D R Kaarthikeyan (DIN: 00327907) has been re-appointed as Non-Executive and Independent Director of the Company for a second term of five years commencing from 04.08.2020 to 03.08.2025, subject to approval of Members at ensuing Annual General Meeting. His brief profile is enclosed as Annexure-I. Mr. D R Kaarthikeyan is not related to any of the Directors / Key Managerial Personnel of the Company
- 3) Retirement of Independent Directors :** Mr. K Jayabharath Reddy (DIN:00038342), Mr. Ch G Krishna Murhy (DIN:01667614) and Mr. S Anwar (DIN:06454745) were appointed as Non-Executive Independent Director(s) by the Members of the Company at the 20th Annual General Meeting held on 28.07.2015 for a period of five consecutive years commencing from 28.07.2015. They intimated the company that they are not seeking re-appointment for the second term. Accordingly, Mr. K Jayabharath Reddy, Mr. Ch G Krishna Murhy and Mr. S Anwar ceased to be Independent Director(s) of the company with effect from 27.07.2020.

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

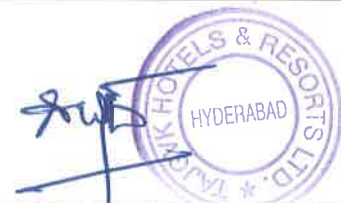
CIN: L40109TG1995PLC019349 | GSTIN : 36AABCT2223L1ZF

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

Tel: (91-40) 2339 7323, 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:9th September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	<p>1) Re-appointment of Independent Directors : Mr. M B N Rao (DIN: 00287260) and Mr. D R Kaarthikeyan (DIN:00327907) were appointed as Non-Executive Independent Directors by the Members of the Company at the 20th Annual General Meeting for a term of five consecutive years commencing from 28.07.2015. Now, the company proposes to re-appoint Mr. M B N Rao and Mr. D R Kaarthikeyan as Non-Executive and Independent Directors for a second term of five years commencing from 04.08.2020 to 03.08.2025 subject to approval of shareholders at the ensuing AGM.</p> <p>2) Retirment of Independent Directors : Mr. K Jayabharath Reddy (DIN:00038342), Mr. Ch G Krishna Murhy (DIN:01667614) and Mr. S Anwar (DIN:06454745) were appointed as Non-Executive Independent Director(s) by the Members of the Company at the 20th Annual General Meeting held on 28.07.2015 for a period of five consecutive years commencing from 28.07.2015. They intimated the company that they are not seeking re-appointment for the second term.</p>
2	Date of appointment / cessation and term of appointment	<p>Date & Term of appointment of Directors : 1) Mr. M B N Rao (DIN: 00287260) and Mr. D R Kaarthikeyan (DIN:00327907) reappointed as Independent Directors of the company for second term of 5 years which will be commencing from 04.08.2020 to 03.08.2025 subject to approval of shareholders at the ensuing AGM.</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)	Mr. M B N Rao (DIN: 00287260) and Mr. D R Kaarthikeyan (DIN:00327907) are not related to any Director / Key Managerial Pesonnel of the Company



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1) Brief Profile of Mr. M B N Rao (DIN: 00287260) as Independent Director :

Mr. M B N Rao is a Graduate in Agriculture B.Sc., and has joined as Probationary Officer in the year 1970 in Indian Bank. During his career path till 2008 he has worked in different capacities in different banks and positions held by him during his career and experience is furnished hereunder.

- Chairman & Managing Director, Canara Bank, Bangalore (2005 - 2008)
- Chairman of Canara Bank Subsidiaries in Insurance, Mutual Fund, Venture Capital, Factoring, Computer Services, and Online Trading & Broking. (2005 - 2008)
- Vice Chairman, Commercial Bank of India, Moscow (2005 - 2008)
- Chairman, Indian Banks' Association (2007 - 2008)
- Chairman & Managing Director, Indian Bank (2003 - 2005)
- Executive Director, Indian Bank (2000 - 2003)
- General Manager, Indian Bank, Chennai (1995 - 2000)
- General Manager & CVO, Central Bank of India, Mumbai (1992 - 1994)
- Chief Executive, Indian Bank, Singapore (1987 - 1992)

3) Brief Profile of Mr. D R Kaarthikeyan (DIN: 00327907) as Independent Director :

Mr. D R Kaarthikeyan, is a retired IPS officer. He is a Graduate in Bachelor of Science (Chemistry and Agriculture) and also in Law. Practiced as Lawyer for three years and then joined the Indian Police Service and held challenging positions like Chief of Investigation of former Prime Minister Rajiv Gandhi assassination case; Director-General of Central Reserve Police Force, the largest para-military force in India and perhaps in the entire World; Director of the prestigious Central Bureau of Investigation of India; and Director-General in the National Human Rights Commission.

