

September 15, 2022

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Shareholders of the company at the 27<sup>th</sup> Annual General Meeting (AGM) held on today i.e., 15.09.2022, have approved the following:

- 1) Reappointment of M/s. M Bhaskara Rao & Co., Chartered Accountants as Statutory Auditors of the company for a second term of 5 years i.e. from the conclusion of 27<sup>th</sup> AGM until the conclusion of 32<sup>nd</sup> AGM to be held in 2027.
- 2) Appointment of Mr. Anoop Vrajlal Mehta (DIN: 00107044) as Director (Non-Executive & Non-Independent Director) of the company.
- 3) Appointment of Mr. L V Subrahmanyam (DIN: 03524693) as Director (Non-Executive & Independent Director) of the company with effect from 03.08.2022 for a term of 5 years.

You are requested to kindly take the above on record.

Thanking you we remain,

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & Company Secretary**

