## G INDIRA KRISHNA REDDY

6-3-250, Road #1, Banjara Hills, Hyderabad 500034

Phone: +91 40 27902664, Fax+90 40 27902665

Date: 22<sup>nd</sup> November, 2023

The Department of Corporate Services	The Listing Department
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
P J Tower, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Mumbai-400001	Bandra East, Mumbai-400051
Fax: 022-22721919/ 22722039	Fax: 022-26598237-38
Scrip Code: 532390	Scrip Code: TAJGVK

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group- TAJGVK HOTELS &

**RESORTS LIMITED -reg** 

Ref: SEBI Exemption order dated 26th July, 2023

This is with reference to the SEBI Exemption order dated 26<sup>th</sup> July, 2023, further to inform you that, I have disposed by way of gift of 3,10,02,806 equity shares of Rs. 2/- each aggregating to 49.44% of the total outstanding paid up share capital of **TAJGVK HOTELS & RESORTS LIMITED** (hereinafter referred to as "the Company) to the following family trust is as under:

S No	Name of the Acquirer Trust	No of Shares disposed by way Gift	% of Holding
1	Blue Moon Trust	43,89,105	7.00
2	Moonshot Trust	1,17,19,430	18.69
3	Starlight Trust	1,48,94,271	23.75
	Total	3,10,02,806	49.44

Consequent to the above disposal, my equity shareholding in the Company stands decreased from 3,10,12,806 shares (49.46%) to 10,000 shares (0.02%).

In this connection the necessary disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you Yours Truly

Signature of T Ravi Prakash

(On behalf of Mrs. G. Indira Krishna Reddy)

Promoter

Encl: As above

CC: the Company Secretary, TAJGVK HOTELS & RESORTS LIMITED

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	guiations, 2011		
Name of the Target Company (TC)	į.	S & RESORTS LI	
Name(s) of the acquirer and Persons Acting in	MRS. G. INDIRA	KRISHNA REDD	Υ
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes	#i	
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under			
consideration, holding of :		16	
Shares carrying voting rights	3,10,12,806	49.46%	49.46%
b) Shares in the nature of		×	
encumbrance(pledge/lien/non disposal			
undertaking/others)	8		
c) Voting rights (VR) otherwise than by equity			
shares	Na		
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify	_		
holding in each category)			
e) Total (a+b+c+d)	3,10,12,806	49.46%	49.46%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ Sold	3,10,02,806	49.44%	49.44%
b) VRs acquired/sold otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the			
acquirer			
×		]	*
		1	
e) Total (a+b+c+d)	3,10,02,806	49.44%	49.44%



After the acquisition/sale, holding of:	1		Ÿ
a) Shares carrying voting rights	10,000	0.02%	0.02%
b) Shares encumbered with the acquirer		590	
c) VRs otherwise than by shares	*		
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			000
holding in each category) after acquisition			
e) Total (a+b+c+d)	10,000	0.02%	0.02%
Mode of acquisition/sale (e.g. open market / off-			
market / public issue / rights issue /preferential	Off Market and I	nter se Transfer	
allotment / inter-se transfer etc.)			_
Date of acquisition / sale of shares / VR or date of			
receipt of intimation of allotment of shares,	14 <sup>th</sup> November, 2	2023	
whichever is applicable			
Equity share capital / total voting capital of the TC	Rs.12,54,02,990	divided into 6,27,0	01,495 equity
before the said acquisition/sale	shares of Rs 2/-	each	
Equity share capital/ total voting capital of the TC	Rs.12,54,02,990	divided into 6,27,0	01,495 equity
after the said acquisition/sale	shares of Rs 2/-	each	
Total diluted share/voting capital of the TC after the	Rs.12,54,02,990	divided into 6,27,0	01,495 equity
said acquisition.	shares of Rs 2/-	each	

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of T Ravi Prakash

(On behalf of Mrs. G. Indira Krishna Reddy)

Promoter

Place: Hyderabad Date: 22-11-2023

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]

Name of the Company: ISIN of the Company:

TAJGVK HOTELS & RESORTS LIMITED INE586B01026

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of	Person		Type of No and % of	of Type of	_	No Acquire	No Value	Transaction	Type of	ype of No and % of	From	From To	Intimation		Mode of Acquisition/di	Acquisition/di Type of	₫.	Acquisition/di Type of Contract Buy	Mode of Trading in Derivatives(Specify type of Con Acquisition/di Type of Contract Buy	ves(Spe
Promoter/Employee/Directo	-	securitiy	Shareholding	-0-77	tiy			Type	securitiy			8		#	to Company sposal (on	to Company sposal (on	to Company sposal (on	to Company sposal (on	to Company sposal (on	to Company sposal (on contract Specifica Notional Number Notional
r with Contact numbers	KMP/	(For eg		(For eg	9			(Buy/	(For eg						Market	Market	Market tion	Market tion Value of	Market tion Value of Units ( Va	Market tion Value of Units (Value of Units
	Directors/	Shares,		Shares,	ÿ,			Sale/	Shares,						/Public/	/Public/	/Public/			Contract
	immediate	Warrants,		Warrants,	nts,			Pledge/	Warrants,						Rights/	Rights/	Rights/			
	relatives/	Convertible	Ф	Convertible	tible			Revoke/	Convertibl						Prefential	Prefential	Prefential			
	others etc.) Debentures	Debenture	Ö	Debentures	ıres			Invoke)	Ф						offer/ off	offer/ off	offer/ off			\$ · · ·
		etc.)		etc.)				5	Debenture						market/Inter-	market/Inter-	market/Inter-	market/Inter-	market/Inter-	market/inter-
									s etc.)						se-transfer,	se-transfer,	se-transfer,	se-transfer,	se-transfer,	se-transfer,
															ESOPs, etc.	ESOPs, etc.	ESOPs, etc.	ESOPs, etc.	ESOPs, etc.	ESOPs, etc.
G Indira Krishna Reddy, PAN: ACGPG1935J, 6-3-250, Road # 1	Promoter	Shares	3,10,12,806	)6 Shares		3,10,02,806	Gift without any consideration	Disposal by way of Gift	Shares	10,000	22-11-2023			22-11-2023 22-11-2023		22-11-2023 22-11-2023 1	22-11-2023 22-11-2023 1	22-11-2023 22-11-2023 1	22-11-2023 22-11-2023 Inter-se- Transfer	22-11-2023 22-11-2023 Inter-se- Transfer
Banjara Hills, Hyderabad -500034																	¥	×	¥	¥
9	is a		49.46	46		49.45				0.02										

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place Hyderabad Date: 22-11-2023

Signature of T Ravi Prakash
(On behalf of Mrs.G INDIRA KRISHNA REDDY) Designation: Promoter