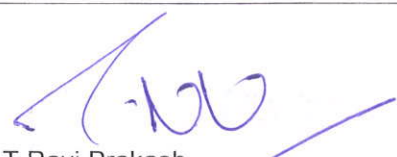


Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|--|---|--|
| 1. | Name of the Target Company (TC) | TAJGVK HOTELS & RESORTS LIMITED | |
| 2. | Name of the acquirer(s) | MRS. G. INDIRA KRISHNA REDDY | |
| 3. | Name of the stock exchange where shares of the TC are listed | NSE & BSE | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Inter se transfer of shares amongst promoters / promoters group | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | 10(1)(a)(i) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange. | Yes | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| | a. Name of the transferor / seller | MRS. SHALINI BHUPAL | Yes |
| | b. Date of acquisition | 16-11-2022 | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 2,34,43,859 Equity Shares | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 37.39% | |
| | e. Price at which shares are proposed to be acquired / actually acquired | Gift without any consideration | |

| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
|----|------------------------------------|--------------------|---------------------------------------|--------------------|---------------------------------------|
| | | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
| | Each Acquirer / Transferee(*) | | | | |
| | - Mrs. Indira Krishna Reddy | 75,68,947 | 12.07 | 3,10,12,806 | 49.46 |
| | Each Seller / Transferor | | | | |
| | - Mrs. Shalini Bhupal | 2,34,48,859 | 37.40 | 5,000 | 0.01 |

| | |
|--|--|
| <p>Date: 16-11-2022 Place: Hyderabad</p> |  Signature of T Ravi Prakash (On behalf of acquirer Mrs. Indira Krishna Reddy) Promoter Group |
|--|--|

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.