

1st July, 2022

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref : BSE Scrip Code: 532390; NSE Scrip Code:TAJGVK.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr.Rajeshkumar Harshadrai Parekh (DIN: 01942405), vide his letter dated 30th June, 2022 has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from the close of business hours of 30th June, 2022.

The resignation letter along with the reason for resignation received from Mr.Rajeshkumar Harshadrai Parekh is enclosed as **Annexure-A**. There are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure-B**.

We would be obliged if you could take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



R. H. Parekh

B Com, ACA, ACS

50-904 Seawoods Estate, NRI Complex, Palm Beach Road, Nerul, New Mumbai 400 706
Mobile +91 98204 16165 Email: rhparekh1@gmail.com

Annexure - A

30 June 2022

The Board of Directors
Taj GVK Hotels and Resorts Ltd
Hyderabad, India.

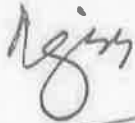
Dear Sirs,

Resignation as a Director

I will be retiring from the services of The Indian Hotels Co Ltd (IHCL) on 30 June 2022 on attaining the age of superannuation. Accordingly, I hereby resign as a Director on the Board of Directors of Taj GVK Hotels and Resorts Ltd (the Company) with effect from the close of business hours on 30 June 2022. I request you to kindly accept the same.

I wish to thank all the members of the Board and the management for their support and cooperation during my tenure as a Director of the Company. I request that the Company Secretary file necessary papers with, and intimate, the concerned authorities in this regard in compliance with the applicable laws and regulations.

Thanking you,
Yours faithfully,



R H Parekh

ANNEXURE - B

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 September 9, 2015.

S.No	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise relinquishment of Directorship	Mr.Rajeshkumar Harshadrai Parekh (DIN:01942405) has tendered his resignation as Non-Executive Non-Independent Director of the Company due to superannuation form the services of The Indian Hotels Company Limited (IHCL) and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of appointment / cessation / re-appointment (as applicable) & Term of appointment	Resigned with effect from the close of business hours of 30 th June, 2022.

Names of the listed entities in which Mr.Rajeshkumar Harshadrai Parekh holds Directorships, indicating the category of Directorship and Membership of Board Committees.

S.No	Names of Listed Entity	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

