

3<sup>rd</sup> February, 2023

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 (Listing Obligation and Disclosure Requirements) Resignation, 2015.**

**Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform the exchange that Mr. Puneet Chhatwal (DIN:07624616) vide his letter dated 02.02.2023 has tendered his resignation as Non-Executive and Non-Independent Director of the Company with effect from 02.02.2023

The resignation letter along with the reason for resignation received from Mr. Puneet Chhatwal 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 (LODR), Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure-B.

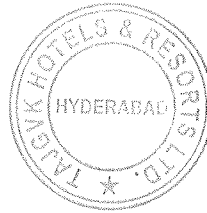
You are requested to kindly take the above on record.

Thanking you, we remain

Yours faithfully

**For TAJGVK HOTELS & RESORTS LIMITED**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**



Encl: a/a

ANNEXURE-A

February 2, 2023

The Chairman / Board of Directors  
Taj GVK Hotels and Resorts Limited  
Hyderabad.

Dear Sirs,

**Re: Resignation of Directorship**

I would like to tender my resignation as Director of Taj GVK Hotels and Resorts Limited and its Committees (if any) of which I am a member with immediate effect due to other business commitments & pre-occupations.

I wish to thank all my colleagues on the Board for their support and co-operation extended to me during my tenure as Director of the Company.

I wish the Company great success in the years to come.

Kind regards,



Puneet Chhatwal

## 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:9<sup>th</sup> September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	Mr. Puneet Chhatwal (DIN:07624616) has tendered his resignation as Non-Executive Non-Independent Director of the Company due to his other business commitments and other pre-occupations and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment / cessation and term of appointment	Resigned with effect from 02.02.2023

