

10th November, 2022

Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Bldg, 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 10(5) of the SEBI (SAST) Regulations, 2011, as amended, for proposed acquisition of shares through Interse by way of gift.

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

We have received the intimation dated:09.11.2022 of proposed inter-se transfer of shares to be effected on 16.11.2022 amongst Promoter shares, Mrs. G Indira Krishna Reddy, Acquirer hereby submit the prior intimation disclosure as required under Regulation 10(5) of SEBI(SAST) Regulations, 2011 for inter-se transfer of 2,34,43,859 equity shares of Rs.2/- each aggregating to 37.38% of the paid up capital of the company from Mrs. Shalini Bhupal (Immediate relative and a member of the Promoter) by way of gift.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

FOR TAJGVK HOTELS & RESORTS LIMITED

J SRINIVASA MURTHY CFO & COMPANY SECRETARY HYDERABAD

G. INDIRA KRISHNA REDDY

6-3-250, Road #1, Banjara Hills, Hyderabad 500034 Phone: +91 40 27902664, Fax+90 40 27902665

Date: 9TH NOVEMBER, 2022

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

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group- TAJ GVK HOTELS

AND RESORTS LIMITED -reg

Ref: Intimation under Regulation 10(5) of SEBI (SAST) Regulations, 2011.

I, being the Promoter of TAJ GVK HOTELS & RESORTS LIMITED (herein after referred as Company), hereby inform you that I intend to acquire 2,34,43,859 equity shares of Re. 2/each aggregating to 37.38 % of the paid up share capital of the Company from the following promoter:

| S No | Name of the Promoter | No of Shares to be acquired by way Gift | % of Holding |
|------|----------------------|---|--------------|
| 1 | Mrs. Shalini Bhupal | 2,34,43,859 | 37.38 |
| | Total | 2,34,43,859 | 37.38 |

This being an "inter se" transfer of shares amongst promoters and the same falls within the exemptions [under Regulation 10(1)(a)(i)] provided under SEBI (SAST) Regulations, 2011. Upon completion of this acquisition my shareholding in the Company would increase from 75,68,947 shares (12.07%) to 3,10,12,806 shares (49.46%).

The necessary disclosure by the acquirer under Regulation 10(5) for the said acquisition is in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 is enclosed herewith for your information.

Kindly acknowledge on receipt of the same.

Thanking you Yours Truly

G Indisa K Reddy

G Indira Krishna Reddy

Promoter

Encl: As above

CC: the Company Secretary, TAJ GVK Hotels & Resorts Limited

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. | Name of the Target Company (TC) | TAJ GVK HOTELS & RESORTS LIMITED |
|---------------------------------------|--|--|
| 2. | Name of the acquirer(s) | Mrs. G. Indira Krishna Reddy |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters. | Yes |
| 4. | Details of the proposed acquisition | |
| | Name of the person(s) from whom shares are to be acquired | Mrs. Shalini Bhupal |
| · · · · · · · · · · · · · · · · · · · | b. Proposed date of acquisition | 16-11-2022 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 2,34,43,859 Equity Shares |
| | d. Total shares to be acquired as % of share capital of TC | 37.38%% |
| | e. Price at which shares are proposed to be acquired | By way of Gift without any consideration |
| · | f. Rationale, if any, for the proposed transfer | By way of Gift without any consideration |
| 5. | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer | Regulation 10(1)(a) |
| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock | Rs. 189.23 |
| | exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | |
| 7. | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8. | N/A |

| 8. | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable. | | Υe | | |
|-----|--|------------------------------------|---|------------------------------------|--|
| 9. | Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) | | Υє | | |
| 10. | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with. | | Ύє | | |
| 11. | AND THE PROPERTY OF THE PROPER | Before the pr transact | | After the pro transact | |
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | Acquirer(s) and PACs (other than sellers)(*) | | | | managas project op project op grow principles en sombrendelijke sombre en der derekter |
| | Mrs. G. Indira Krishna Reddy | 75,68,947 | 12.07 | 3,10,12,806 | 49.46 |
| | Seller (s) Mrs. Shalini Bhupal | 2,34,48,859 | 37,40 | 5,000 | 0.02 |

| | G. Smolina K. Raddy |
|------------------|------------------------|
| Date: 09-11-2022 | G Indira Krishna Reddy |
| Place: Hyderabad | Promoter |
| | |

Note:

(*) Shareholding of each entity may 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.

G. INDIRA KRISHNA REDDY

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| S No | Name of the Promoter | No of Shares to be acquired by way Gift | % of Holding |
|------|----------------------|---|--------------|
| 1 | Mrs. Shalini Bhupal | 2,34,43,859 | 37.38 |
| | Total | 2,34,43,859 | 37.38 |

This being an "inter se" transfer of shares amongst promoters and the same falls within the exemptions [under Regulation 10(1)(a)(i)] provided under SEBI (SAST) Regulations, 2011. Upon completion of this acquisition my shareholding in the Company would increase from 75,68,947 shares (12.07%) to 3,10,12,806 shares (49.46%).

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Thanking you Yours Truly

G. Indina K. Ruddy
G Indira Krishna Reddy

Promoter

Encl: As above

CC: the Company Secretary, TAJ GVK Hotels & Resorts Limited

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| 1. | Name of the Target Company (TC) | TAJ GVK HOTELS & RESORTS LIMITED |
|----|--|--|
| | A4 | |
| 2. | Name of the acquirer(s) | Mrs. G. Indira Krishna Reddy |
| 3. | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters. | Yes |
| 4. | Details of the proposed acquisition | |
| | Name of the person(s) from whom shares are to be acquired | Mrs. Shalini Bhupal |
| | b. Proposed date of acquisition | 16-11-2022 |
| | c. Number of shares to be acquired from each person mentioned in 4(a) above | 2,34,43,859 Equity Shares |
| | d. Total shares to be acquired as % of share capital of TC | 37.38%% |
| | e. Price at which shares are proposed to be acquired | By way of Gift without any consideration |
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| 6. | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period. | Rs. 189.23 |
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|-----|--|------------------------------------|---|------------------------------------|---|
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| 10. | The state of the s | | Υe | es | |
| 11. | | Before the pr transact | | After the pro transact | |
| | | No. of shares /voting rights | % w.r.t total share capital of TC | No. of shares /voting rights | % w.r.t total share capital of TC |
| | Acquirer(s) and PACs (other than sellers)(*) | | | | |
| | Mrs. G. Indira Krishna Reddy | 75,68,947 | 12.07 | 3,10,12,806 | 49.46 |
| | - Seller (s) | | 07.46 | F 000 | 0.00 |
| | Mrs. Shalini Bhupal | 2,34,48,859 | 37.40 | 5,000 | 0.02 |

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| Promoter |
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