

29<sup>th</sup> January, 2020

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: Resignation of a Director.**

**Ref : 1) BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

**2) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that Mr. G V Sanjay Reddy (DIN:00005282), Non-Executive and Non-Independent Director of the company, has tendered his resignation vide his letter dated 13.01.2020, as Director due to other business commitments and pre-occupations. The Board at their meeting held on 29.01.2020 has accepted the resignation of Mr. G V Sanjay Reddy effective from today.

The Board of Directors has noted the above and placed on record its sincere appreciation to Mr. G V Sanjay Reddy's valuable services, guidance and contribution to the company during his tenure as a Director on the Board of the company.

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**



13<sup>th</sup> January, 2020

To

The Board of Directors  
TAJGVK Hotels & Resorts Limited  
Road No.1, Banjara Hills,  
HYDERABAD - 500034

Dear Sirs,


Sub: Resignation as Director - Regarding

Due to my other business commitments and pre-occupations, I hereby tender my resignation as Director on the board of TAJ GVK Hotels & Resorts Limited with immediate effect.

I thank all my colleagues on the Board for extending their support and guidance during my tenure as a Director on the Board.

I request the Company Secretary to file the requisite e-forms in this regard with the Registrar of Companies and confirm.

Regards

  
G.V. SANJAY REDDY  
DIN: 00005282

Residential Address:  
No. 6-3-250/4  
Road No.1, Banjara Hills,  
HYDERABAD - 500034

Approved the Resignation  
at the Board Meeting  
held on 29/1/2020

