

24th September, 2020

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: Resignation of a Director(s).

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. Giridhar Sanjeevi (DIN:06648008) Non-Executive and Non-Independent Director and Mr. Dilip Cherian (DIN:00322763) Non-Executive and Independent Director of the company, have tendered their resignations, as Directors due to their other business commitments and pre-occupations.

The Board of Directors at its meeting held on 24.09.2020 considered and took on record. Please find attached the copy of the intimations.

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

15th September , 2020

To,

The 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 all its Committees of which I am a member with immediate effect due to other business commitments & pre-occupations.

I would like to express my gratitude to the Board for camaraderie we shared.

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

Sincerely,



Giridhar Sanjeevi

Date: September 19, 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,



Dilip Cherian
DIN: 00322763

A 20 Nizamuddin East,
New Delhi 110 013