

30th March, 2019

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 30 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Mr. C D Arha (DIN:02226619) and Mr. A Rajasekhar (DIN:01235041), Independent Directors of the Company whose current term is expiring on 31st March, 2019, and they shall cease to be Directors of the company w.e.f. 31st March, 2019 (close of business hours).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated:09.09.2015 are enclosed herewith as Annexure to this letter.

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: as above

ANNEXURE

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:9th September, 2015

Particulars	Information
Date of appointment / cessation & term of appointment	<p>At the 19th Annual General Meeting of the company held on 01.08.2014, Mr.C D Arha and Mr. A Rajasekhar were appointed as Non-Executive Independent Directors of the company for a term of 5 years and to hold office of Independent Director upto 31st March, 2019. Accordingly, term expires on 31st March, 2019</p> <p><u>Cessation of Independent Directors</u></p> <p>Mr. C D Arha (DIN:02226619) and Mr. A Rajasekhar (DIN:01235041), Independent Directors shall cease to be Directors of the company w.e.f 31st March, 2019 (close of business hours)</p>

