

14th May, 2024


TAJGVK

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.

Pursuant to Regulation 30 read with Schedule III Part A Para A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you about the following changes in the Board of Directors of the company:

- 1) Retirement of Independent Director :** Mr. A Rajashekar (DIN:01235041), who was appointed as Independent Director of the Company at the 24th Annual General Meeting for second term of five consecutive years as an Independent Director, completed his term and consequently ceased to be a Director of the Company w.e.f the close of business hours of 14.05.2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. A Rajashekar for his extensive contribution to the company during his tenure as Independent Director.
- 2) Completion of tenure of Independent Directors :** Mr.N Sandeep Reddy (DIN:00483826) and Mr. N Anil Kumar Reddy (DIN:00017586) have been appointed as Independent Director(s) of the Company at the 24th Annual General Meeting held on 25th July, 2019 for a first term of five consecutive years commencing from 15.05.2019 to 14.05.2024. Their term is completed on close of business hours of 14.05.2024. The said Directors have given their consent to act as Independent Director(s) of the Company and their re-appointment for 2nd term as Independent Directors is being placed before the Board Meeting scheduled on 23.05.2024.

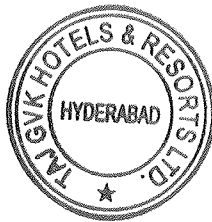
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015, dated:09.09.2015 are enclosed herewith as Annexure to this letter.

You are requested to kindly take the above on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460



Encl: as above

TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

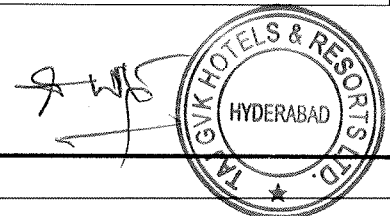
Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

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

S.No.	Particulars	Information
1.	Name	Mr. A Rajashekar (DIN:01235041)
2	Reason for change Viz., appointment, resignation, removal death or otherwise	Cessation (Completion of tenure as an Independent Director for second term)
3.	Date of appointment / cessation and term of appointment / re-appointment	Appointment 15 th May, 2019, Cessation 14 th May, 2024
4.	Brief Profile (in case of appointment)	Not Applicable

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	1) Re-appointment of Mr. N Sandeep Reddy (DIN:00483826): At the 24 th Annual General Meeting of the company held on 25.07.2019, Mr. N Sandeep Reddy was appointed as Independent Director of the company for a term of 5 years commencing from 15.05.2019 to 14.05.2024. Now, the company proposes to re-appoint Mr. N Sandeep Reddy as Independent Director for a second term of five years which is being placed before the Board Meeting scheduled on 23.05.2024. 2) Re-appointment of Mr. N Anil Kumar Reddy (DIN:00017586): At the 24 th Annual General Meeting of the company held on 25.07.2019, Mr. N Anil Kumar Reddy was appointed as Independent Director of the company for a term of 5 years commencing from 15.05.2019 to 14.05.2024. Now, the company proposes to re-appoint Mr. N Anil Kumar Reddy as Independent Director for a second term of five years which is being placed before the Board Meeting scheduled on 23.05.2024.
2	Date of appointment / cessation and term of appointment	Date & Term of appointment of Directors : From 15 th May, 2019 to 14 th May, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. N Sandeep Reddy and Mr. Anil Kumar Reddy are not related to any Director of the Company



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