

8th 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 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), the Board of Directors of the company at its meeting held on today i.e., 08.11.2022, upon recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Ashish Seth (DIN: 03220739) as Additional Director of the company under Promoter Category as Non-Executive and Non-Independent Director of the company with effect from 08.11.2022 to hold office upto the date of next Annual General Meeting. Mr. Ashish Seth will be representing The Indian Hotels Company Limited (IHCL) as its Nominee Director on the Board.

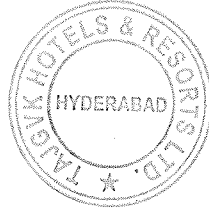
You are requested to kindly take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK HOTELS & RESORTS LIMITED


**J SRINIVASA MURTHY
CFO & COMPANY SECRETARY**



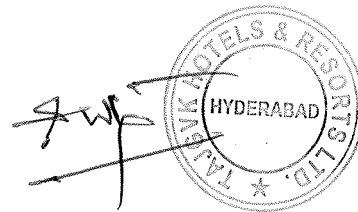


TAJGVK

ANNEXURE-I

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.	Reason for change Viz., appointment, resignation, removal death or otherwise	Appointment of Mr. Ashish Seth (DIN:03220739) as an Additional Director (Non – Executive Non-Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 08.11.2022, to hold office upto the date of next Annual General Meeting of the company.
3	Brief Profile (in case of appointment)	Mr. Ashish Seth joined The Indian Hotels Co Ltd (IHCL) in 1996 as a Finance Executive straight from the ICAI campus. He is a Chartered Accountant as well as a CPA (US), and holds Cost Accounting and Company Secretary degrees too. Over the last 24 years, he has worked on several facets of Finance including Strategic Planning, Finance & Accounts, Budgeting & Statutory Compliance, Procurement, Commercial and Project Development at various locations (including US). As part of the Management Team at The Pierre Hotel in NY, he was actively involved in establishing IHCL's foothold in the US. He has initiated several cost saving initiatives at IHCL, such as Central Warehousing and EBIDTA optimisation with Accenture.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashish Seth will be representing The Indian Hotels Company Limited (IHCL) as its Nominee Director on the Board
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. Ashish Seth is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.



TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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

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