

August 6, 2021

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., 06.08.2021, approved the following :

1) Resignation of Mr. Rajendra Misra as Director :

Mr. Rajendra Misra (DIN:07493059), Non-Executive & Non-Independent Director of the company and the Nominee Director of Indian Hotels Company Limited (IHCL), has submitted his resignation from the Board of Directors of the Company vide his letter dated 04.08.2021 and the same was taken on record by the Board of Directors of the Company at its meeting held on 06.08.2021.

2) Appointment of Mr. Rajeshkumar Harshadrai Parekh as Additional Director :

Mr. Rajeshkumar Harshadrai Parekh (DIN: 01942405) appointed as Additional Director (Non-Executive & Non-Independent Director) and the Nominee Director of Indian Hotels Company Limited (IHCL), who shall hold office upto the date of next Annual General Meeting of the Company and the same has been approved by the Board of Directors at its meeting held today i.e., 06.08.2021. The brief profile of Mr.Rajeshkumar Harshadrai Parekh is annexed herewith as Annexure-I.

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



Brief Profile of Mr. Rajeshkumar Harshadrai Parekh (DIN: 01942405) as Non-Executive and Non-Independent Director :

Mr Rajeshkumar Harshadrai Parekh is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India, a qualified Company Secretary and a member of the Institute of Company Secretaries of India and a Commerce graduate from the University of Bombay. He has also studied law. He has 37 years' post-qualification experience in the field of finance and related areas.

Mr Parekh joined the Tata Group in 1990. At Tata Chemicals Ltd, he was responsible for the accounting and finance function of the Rs 1,500 crore fertilizer project in Babrala, UP till the successful completion of the project and commencement of commercial production. He has handled all aspects of various investment Non-Banking Financial Companies (NBFCs) of the Tata Group.

He has been with The Indian Hotels Co Ltd (IHCL), a company promoted by the Tatas, since 2001 and is currently designated as Vice-President – Finance & Direct Tax. During his tenure with IHCL, he has assumed various roles and handled multiple assignments in diverse fields. He is responsible for the operations and other functions at the corporate level for several international companies and certain domestic companies of the IHCL Group besides heading the direct tax function. He has led several assignments relating to mergers, amalgamations, acquisitions, divestments, restructuring, etc. in the hospitality, aviation and NBFC space. He has varied knowledge and experience in both domestic and international jurisdictions in multiple functions such as accounts, finance, legal, secretarial, compliance, taxation, audit and corporate matters. He is also a mentor to several qualified and promising young professionals within the IHCL Group to develop them for larger roles.



IHCL

Annexure - VIII

4th August, 2021

To,

The Board of Directors
Taj GVK Hotels and Resorts Limited
Hyderabad.

Kind Attention: Dr. GVK Reddy

Dear Sirs,

Re: Resignation of Directorship

I would like to tender my resignation as Director of Taj GVK Hotels and Resorts Limited with immediate effect due to other business commitments & pre-occupations.

I would like to thank the Board members for camaraderie we shared.

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

Thank you,

Yours sincerely,



Rajendra Misra

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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TAJ SELEQTIONS VIVANTA GINGER EXPRESSIONS TAJ

A TATA Enterprise

August 5, 2021

The Board of Directors
Taj GVK Hotels & Resorts Limited
Hyderabad

Kind Attention: Dr. GVK Reddy

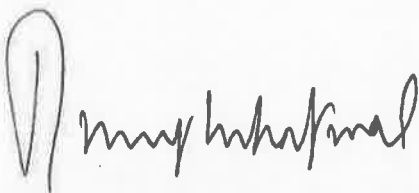
Dear Sirs,

Pursuant to Restated & Amended Shareholders Agreement dated November 4, 2011, we hereby nominate Mr. Rajesh Parekh, Vice President – Finance & Direct Tax, as a nominee Director to represent the Company on the Board of Taj GVK Hotels & Resorts Limited in casual vacancy caused by the resignation of Mr. Rajendra Misra dated August 4, 2021.

Kindly place this letter of nomination before the next Board meeting and formalize the appointment.

A line in confirmation will be highly appreciated.

Kind regards,



Puneet Chhatwal

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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