

31st March, 2023

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., 31.03.2023, upon recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Prabhat Verma (DIN:06548864) as Additional Director of the company under Promoter Category as Non-Executive and Non-Independent Director of the company with effect from 31.03.2023 to hold office upto the date of next Annual General Meeting. Mr. Prabhat Verma will be representing The Indian Hotels Company Limited (IHCL) as its Nominee Director on the Board.

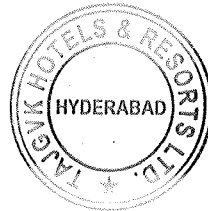
You are requested to kindly take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK HOTELS & RESORTS LIMITED

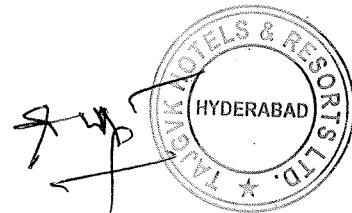

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
MNo.FCS-4460



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. Prabhat Verma (DIN:06548864) as an Additional Director (Non-Executive Non-Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 31.03.2023, to hold office upto the date of next Annual General Meeting of the company.
3	Brief Profile (in case of appointment)	<p>Mr. Prabhat Verma is the Executive Vice President Operations (South India, International and Expressions) at the Indian Hotels Company Ltd. He is a Hotel Management Graduate from IHMCTAN Kolkata and has completed an Executive Development Program at IIM, Bangalore, and Advanced Management, INSEAD, Paris. He joined IHCL in 1990 and in over three decades of his professional journey, Mr. Prabhat has held many leaderships roles including the position of General Manager of Taj Hotels in London and Chief Operating Office of the Gateway brand.</p> <p>Mr. Prabhat is a recipient of the prestigious 'Young General Manager of the Year - 5 Star Deluxe category in 2005 by FHRAI', the 'International Cooperation between the UK and India Award' (2012) at the House of Parliament by Asian Voice' and the 'International achiever of the year award by PATWA at ITB Berlin'</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prabhat Verma 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. Prabhat Verma 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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