

2<sup>nd</sup> November, 2016

General Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg,  
P J Towers, Dalal Street, Fort  
**MUMBAI – 400 001.**

**Scrip Code: 532390**

Dear Sir,

**Resignation of Director**

We wish to inform you that Mr. Anil P Goel, Director has submitted his resignation vide letter dated 15.10.2016, his resignation was accepted by the Board of Directors of the Company with effect from 15.10.2016 at its meeting held on 02.11.2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

