

4th October, 2017

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

Manager Listing
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
MUMBAI – 400 051.

Dear Sir,

Sub: Resignation of Mr. Rakesh Sarna, as Director.
Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rakesh Sarna, Director has submitted resignation from the Board of Directors of the Company with effect from close of business hours of September 30, 2017 vide letter dated May 26, 2017 and the same was approved by the Board of Directors of the Company at its meeting held on August 1, 2017.

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

