

1st August, 2017

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

Dear Sir,

Sub : Appointment of Additional Director
Ref : BSE Scrip Code: 532390.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to intimate that Mr. Giridhar Sanjeevi, has been appointed as Additional Director on the Board of the Company in the category of Non-Independent and Non-Executive Director representing Indian Hotels Company Limited (IHCL), at its Meeting held today i.e. 01.08.2017. Mr. Giridhar Sanjeevi, is presently CFO of IHCL.

This is for your information and record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

