

2nd February, 2018

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 of Appointment of Additional Director (Non-Executive and Non-Independent Director).

Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in terms of section 175 of the Companies Act, 2013 appointed Mr. Puneet Chhatwal as Additional Director (Non-Executive and Non-Independent Director), through Circular Resolution to hold office upto the date of next Annual General Meeting of the Company and the same has been noted, approved and taken on record by the Board of Directors at its meeting held today i.e., 02.02.2018.

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



TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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