

April 27, 2016

Mr. Karthik Rawal
Manager Listing
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,

Compliance Report

We wish to inform you that Mr. Chinmai Sharma, promoter non executive Director of our Company, had submitted his resignation as Director of the Company vide his letter dated 18.04.2016 with immediate effect.

The above information is furnished in terms of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your information and kindly take on record.

Thanking you, we remain

Yours faithfully
For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

