

October 26, 2015

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 on Clause 30 of the Listing Agreement

Appointment of Additional Director

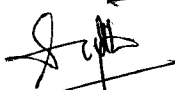
This is to inform you that the Board of Directors of the Company in their meeting held on 26.10.2015, appointed Mr. Chinmai Sharma as an Additional Director of the Company w.e.f. 26.10.2015.

Kindly take on record and acknowledge the same.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

