

2nd November, 2016

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.

Scrip Code: TAJGVK

Dear Sir,

Resignation of Director

We wish to inform you that Mr. Anil P Goel, Director has submitted his resignation vide letter dated 15.10.2016, his resignation was accepted by the Board of Directors of the Company with effect from 15.10.2016 at its meeting held on 02.11.2016 pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

