

1st August, 2025

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: Outcome of the Board Meeting.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. 1st August, 2025, has considered and approved the following business:

- 1) Based on the recommendation of the Audit Committee, Board of Directors has approved the appointment of M/s. Vidya Rani & Associates, Practicing Company Secretaries (Certificate of Practice No.15135), Peer Review Certificate No. 4157/2023, as Secretarial Auditors of the Company, pursuant to regulation 24(A) of SEBI(LODR) Regulations and subject to approval of the Members of the Company at the ensuing Annual General Meeting (“AGM”) for a term of Five (5) consecutive years commencing from the FY2025-26 till FY2029-30.
- 2) **Appointment of Mrs. Dinaz Noria as an Independent Director** : Mrs.Dinaz Noria (DIN: 00892342) has been re-appointed as Non-Executive and Independent Director of the Company for a second term of five years commencing from 01.08.2025 to 31.07.2030, subject to approval of Members at ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (“Disclosure Circular”) are enclosed as ‘Annexure – 1 & 2’.

The Board Meeting commenced at 11.30 a.m. and concluded at 1.25 P.M. We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJ GVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460



TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

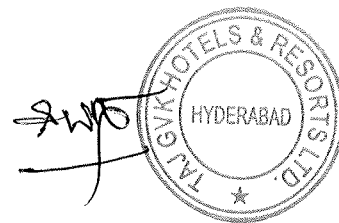


TAJGVK

Annexure - 1

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of Disclosure Circular

S.No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of M/s. Vidya Rani & Associates, (Certificate of Practice No.15135), Practicing Company Secretaries as the Secretarial Auditors of the Company has been recommended by the Audit and approved by the Board of Directors, subject to the approval of the Members at the ensuing AGM.
2	Date of Appointment and Terms of Appointment	M/s. Vidya Rani & Associates, Practicing Company Secretaries will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, commencing from the FY2025-26 till FY2029-30.
3	Brief Profile	M/s. Vidya Rani & Associates, (Certificate of Practice No.15135), Practicing Company Secretaries, Peer Review Certificate No. 4157/2023 issued by the Institute of Company Secretaries of India (ICSI) and the firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	M/s. Vidya Rani & Associates, Practicing Company Secretaries is not related to any Director of the Company.



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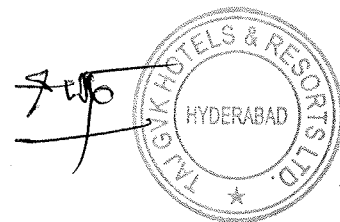
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S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	1) Re-appointment of Mrs. Dinaz Noria (DIN:00892342): At the 25 th Annual General Meeting of the company held on 25.08.2020, Mrs. Dinaz Noria was appointed as Non-Executive Independent Director of the company for a term of 5 years commencing from 25.06.2020 to 24.06.2025. Now, the company proposes to appoint Mrs. Dinaz Noria as Non-Executive and Independent Director for a second term of five years commencing from 01.08.2025 to 31.07.2030.
2	Date of appointment / cessation and term of appointment	Date & Term of appointment of Director : The second term of Mrs. Dinaz Noria as Independent Director of the company will be commencing from 01.08.2025 to 31.07.2030.
3	Brief Profile	She is the Founder and Principal of 3D-Design & Décor by Mrs.Dinaz. She founded the firm in 1990 as a wedding design studio, 3D filled a niche in an emerging wedding décor and planning market by pushing the boundaries and changing the rules. This Hyderabad based company forayed in to all markets and designs and manages events pan India and overseas. The firm is a pioneer and leader in the wedding market industry, Mrs.Dinaz has brought her entrepreneurial passion to take aesthetically curated concepts, signature to her extensive body of work, and transform them into experience, using her strengths of project, people and time management. Mrs. Dinaz is a voracious reader, an avid collector of books, an anthophile, who loves to travel the world in search of flowerscapes
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Dinaz Noria is not related to any Director of the Company



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