

9th August 2023

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
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 held on 9th August 2023 and update on Regulation 30 of the SEBI(LODR) Regulations – Reg. .

Ref : 1) **BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

We would like to inform you that the Board of Directors at their meeting held today discussed that the commercial terms for renewal of the Taj Banjara License agreement with Hotel Banjara Limited (Owners of Taj Banjara) could not be finalized between the parties, it was approved that the property be handed over back to owners in due course of time.

Please take the above information on record.

For TAJ GVK Hotels & Resorts Limited


J. Srinivasa Murthy
CFO & Company Secretary

