

9<sup>th</sup> September, 2025

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**  
**Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the company at its meeting held on today i.e., 09.09.2025, upon recommendation of the Nomination and Remuneration Committee of the Company, have approved the following :

**1) Appointment of Mr. N Sambasiva Rao as Additional Director :**

Mr. N Sambasiva Rao (DIN: 06638926) appointed as Additional Director (Non-Executive & Non-Independent Director) of the company by the Board of Directors with effect from 09.09.2025 for a term of 5 years, subject to the approval of shareholders at the ensuing General Meeting of the Company, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**. The company called for the postal ballot meeting to approve the appointment.

**2) Appointment of Mr. Jasti Krishna Kishore as Additional Director:**

Mr. Jasti Krishna Kishore (DIN:08001625) appointed as Additional Director (Non-Executive & Non-Independent Director) of the company by the Board of Directors with effect from 09.09.2025 for a term of 5 years, subject to the approval of shareholders at the ensuing General Meeting of the Company, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-II**. The company called for the postal ballot meeting to approve the appointment.

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 – I & II’.

The Board Meeting commenced at 4.30 a.m. and concluded at 5.45. We would be obliged if you could take the above on record.

You are requested to kindly take the above on record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & Company Secretary**

**FC 4460**



**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

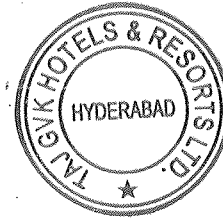
Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

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

**ANNEXURE-I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated:9<sup>th</sup> September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	Appointment of Mr. N Sambasiva Rao (DIN:06638926) as an Additional Director (Non – Executive & Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 09.09.2025, to hold office upto ensuing General Meeting of the company
3	Brief Profile (in case of appointment)	Mr. N Samasiva Rao, is a qualified Mechanical Engineer completed MTech from IIT Kanpur and later joined the prestigious IPS Cadre in the year 1984. He was allotted the AP Cadre and held several positions during his career. His brief profile is enclosed as Annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. N Samasiva Rao is not related to any Director / Promoters of the Company
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. N Samasiva Rao is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

**The brief profile of Mr. N. Sambasiva Rao is as follows:**

Mr. Sambasiva Rao is a qualified Mechanical engineer completed MTech from IIT Kanpur and later joined the prestigious IPS cadre in the year 1984. He was allotted the AP cadre and held several positions during his career as follows:

TAJ GVK Hotels & Resorts Limited  
Notes on Agenda for the 147<sup>th</sup> Board Meeting

S.No.	Place of posting	Designation	From Date	To Date
1	Adilabad – Bellampalli(SD)	ASP	05/02/1987	08/02/1989
2	Nizamabad	Addl.SP	12/02/1989	12/04/1989
3	Medak	SP	18/04/1989	22/01/1992
4	Ranga Reddy	SP	26/01/1992	07/05/1993
5	Guntur	SP	10/05/1993	04/01/1995
6	Hyderabad City CAR Hqrs	DCP	12/01/1995	25/01/1996
7	Mahaboobnagar	SP	26/01/1996	03/11/1997
8	Intelligence	SP	05/11/1997	01/08/1998
9	Intelligence	DIG	02/08/1998	17/06/2000
10	Hyderabad Range	DIG	17/06/2000	27/01/2003
11	CID	DIG	27/01/2003	31/03/2003
12	CID Gender Offences	IGP	01/04/2003	13/06/2005
13	Police Hqrs, AP R.Seema Regn Hqrs, KNL Camp	IGP	13/06/2005	14/06/2007
14	Visakhapatnam City	CP	17/06/2007	19/03/2010
15	A.P.Police Academy, Hyd	Director	22/03/2010	25/05/2013
16	Director General, State Disaster Response and Fire Services, A.P., Hyd.	Director General	27/05/2013	22/01/2015
17	Vice Chairman & Managing Director, APSRTC	VC & MD	23/01/2015	22/07/2016
18	Director General of Police Andhra Pradesh	DGP	23/07/2016	31/12/2017

The recommendation of the Nomination and Remuneration Committee (NRC) will be placed before the Board at the time of meeting. The Board is requested to consider the appointment of Mr. N. Sambasiva Rao as Non-Executive Independent Director and may kindly pass the following resolution with or without modification(s). A Copy of the consent will be placed at the meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated:9<sup>th</sup> September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, <del>resignation,</del> removal death or otherwise	Appointment of Mr. Jasti Krishna Kishore (DIN:08001625) as an Additional Director (Non – Executive & Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 09.09.2025, to hold office upto ensuing General Meeting of the company
3	Brief Profile (in case of appointment)	Mr. Jasti Krishna Kishore, is a qualified Chartered Accountant, and he joined Indian Revenue Service (1990 Batch) and Retired in February, 2024 as Chief Commissioner of Income Tax. His brief profile is enclosed as Annexure
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jasti Krishna Kishore is not related to any Director / Promoters of the Company
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. Jasti Krishna Kishore is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

  
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**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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**The brief profile of Mr. Jasti Krishna Kishore is as follows:**

**Name:** Krishna Kishore Jasthi

**Date of Birth:** 18 February 1964

**Father's Name:** Late Sri Justice J. Eswara Prasad

**Address:** Plot No. 1189/1, Road No. 60, Jubilee Hills, Hyderabad – 500033

**Educational Qualifications:**

**Pre-University & Graduation:** B.Com with Distinction, Sri Sathya Sai Institute of Higher Learning, Brindavan Campus, Whitefield, Bangalore (PUC: 1978–1980; B.Com: 1980–1983)

**Professional Qualification:** Chartered Accountancy (C.A.), completed in 1987

**Professional Background:**

Indian Revenue Service (1990 Batch) and Retired in February 2024 as Chief Commissioner of Income Tax

**Government Service Experience (1991–2024)**

- Chief Commissioner of Income Tax, Karnataka (Sept 2023 – Feb 2024)
- Principal Director of Income Tax (Investigation), Odisha (2021–2023)
- Principal Commissioner of Income Tax, New Delhi (2020–2021)
- CEO, Andhra Pradesh Economic Development Board (2015–2019)
- Private Secretary, Union Minister of Civil Aviation (2014–2015)
- Commissioner of Income Tax, Guntur & Vijayawada (2010–2014)
- Addl. Commissioner of Income Tax, Hyderabad (2005–2010)
- Addl. Commissioner of Income Tax, Faridabad (2003–2005)
- OSD to Union Minister of Urban Development, New Delhi (2002–2003)
- OSD to Union Minister of Rural Development, New Delhi (2000–2002)
- Private Secretary, Union Minister of State for Agriculture (1999–2000)

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Notes on Agenda for the 147<sup>th</sup> Board Meeting

- Deputy Director, Central Economic Intelligence Bureau (1998–1999)
- Asst./Deputy Commissioner of Income Tax, Bengaluru (1994–1998)
- Asst. Commissioner of Income Tax, Chennai (1993–1994)
- Officer on Training, National Academy of Direct Taxes (1991–1993)
- Prior to Government Service, worked for 8 years with M/s Brahmayya & Co., Chartered Accountants, including 3 years as an articled assistant (1983–1991).
- Gained comprehensive experience at senior levels in both State and Central Governments, in areas such as Economic Development, Investment Promotion, Finance, Taxation, Civil Aviation, Rural and Urban Development, and External Engagement. Total Work Experience: 41 years