

12th March, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

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., 12th March, 2025, upon recommendation of the Nomination and Remuneration Committee of the Company, have approved the following :

- 1) Mrs. G Indira Krishna Reddy (DIN:00005230), will be completing the tenure as Managing Director on the business closing hours on 24th April, 2025 and will be retiring from the position of Managing Director.
- 2) Appointment of Mrs. G Indira Krishna Reddy (DIN:00005230) as Director (under the Promoter category as Non-Executive & Non-Independent Director) with effect from 25th April, 2025, subject to approval of the shareholders and also approved to designate as Non-Executive Vice Chairman of the Company.

Further the details of appointment of above Director(s) as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as “Annexure-I”.

The meeting commenced at 11.00 A.M. and concluded at 1.00 P.M.

You are requested to kindly take the above on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited

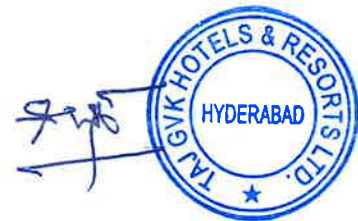

J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FCS-4460



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: 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	Mrs. G Indira Krishna Reddy, will be completing the tenure as Managing Director on 24 th April, 2025. Appointment of Mrs. G Indira Krishna Reddy as an Director (under the Promoter category as Non-Executive & Non-Independent Director) with effect from 25 th April, 2025, subject to approval of the shareholders and also approved to designate as Non-Executive Vice Chairman of the Company
2	Date of appointment / cessation and term of appointment	Approved as Director liable to retire by rotation with effect from 25 th April, 2025, subject to approval of the shareholders
3	Brief Profile (in case of appointment)	Mrs. G Indira Krishna Reddy is a Science Graduate and has more than 40 years of versatile experience in fields of Project Development, Finance, Strategy and Administration. During her tenure as Managing Director, the company has successfully grown from 2 hotels to 7 hotels. Presently, under the guidance and supervision of Mrs. G. Indira Krishna Reddy, the company has taken up renovation works at Taj Krishna, Taj Deccan and Taj Chandigarh and also construction of proposed 5-star deluxe hotel project at Yelahanka, Bangalore.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. G Indira Krishna Reddy, Promoter Director being related to Dr. GVK Reddy, Mrs. Shalini Bhupal, Mr. Krishna R Bhupal and Mr. Anoop Vrajlal Mehta
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	Mrs. G Indira Krishna Reddy is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.



TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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

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