

12<sup>th</sup> March, 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: Outcome of Board Meeting 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., 12<sup>th</sup> March, 2025, approved the Notice of Postal Ballot seeking Member's approval, towards the appointment of Mrs. G Indira Krishna Reddy (DIN:00005230) as Non-Executive & Non-Independent Director of the company.

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**

