

24th April, 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), we hereby inform you that basis on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company at its meeting held on today i.e., 24.04.2025, approved the following :

- 1) Mrs. Shalini Bhupal (DIN:00005431) is appointed as Managing Director & CEO of the company for a period of 5 years with effect from 25.04.2025, subject to approval of the shareholders of the company in the ensuing Annual General Meeting.
- 2) Mr. Krishna R Bhupal (DIN:00005442) appointed as Joint Managing Director of the company for a period of 5 years with effect from 25.04.2025, subject to approval of shareholders of the company in the ensuing Annual General Meeting.

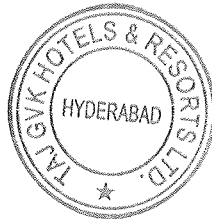
We here by inform you that in terms of BSE/NSE Circulars, Mrs. Shalini Bhupal (DIN:00005431) Managing Director & CEO and Mr. Krishna R Bhupal (DIN:00005442) Joint Managing Director of the company are not debarred from holding the office, by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. Further, the detailed disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is attached herewith as Annexure - A.

You are requested to kindly take the above on record. The Board meeting commenced at 11.00 a.m. and concluded at 12.05 P.M.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FCS4460



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

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI Listing Regulations

S. No.	Disclosure Requirement	Particulars of Mrs. Shalini Bhupal (DIN:00005431)	Particulars of Mr. Krishna R Bhupal (DIN:00005442)
1.	Reason for change Viz., appointment, re-appointment, resignation, removal death of otherwise	Appointment of Mrs. Shalini Bhupal as Managing Director and CEO of the company for a period of 5 years with effect from 25.04.2025	Appointment of Mr. Krishna R Bhupal as Joint Managing Director of the company for a period of 5 years with effect from 25.04.2025
2	Date of appointment /re-appointment (as applicable) and term of appointment	Appointed as Managing Director and CEO of the company for a period of 5 years with effect from 25.04.2025	Appointed as Joint Managing Director of the company for a period of 5 years with effect from 25.04.2025
3	Brief Profile (in case of appointment)	Mrs. Shalini Bhupal a Graduate in Bachelor of Arts. Mrs. Bhupal is the Promoter Director of the company and in the year 2004 she was appointed as an Executive Director of the Company to look after the expansion projects particularly in the areas of project design, planning and execution. Mrs. Bhupal has more than two decades of experience in Administration, finance and strategic planning. Under the guidance of Mrs. Bhupal, the Company has successfully completed 4 hotels projects viz Taj Club House, Chennai, Taj Chandigarh, VBT Begumpet, Hyderabad and Taj Santacruz, Mumbai. Mrs. Bhupal is continuously providing her expertise and guidance in the Interior Design, Project design and at this point in time the company is undertaking the renovation works in Taj Krishna and Taj Deccan and also planning to construct a 5-Star Luxury Hotel project in Yelahanka Bengaluru	Mr. Krishna R Bhupal is an entrepreneur with versatile experience in project management, Strategy and project execution. He has expertise in the areas of administration, finance and general management. He is a triple major from Villanova University, USA. He has a proven track record in the conceptualisation, funding and management of a large hydro power plant of 330 MW in the state of Uttarakhand which sets a benchmark for operational efficiency within the Indian Power Sector. He is a Co-Founder of multiple start-ups and lead investor in numerous funds. He is an impeccable Entrepreneur, inspiring Angel Investor and Long Term Thinker.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. GVK Reddy, Mrs. G Indira Krishna Reddy, Mr. Krishna R Bhupal and Mr. Anoop Vrajlal Mehta is related to Mrs. Shalini Bhupal of the Company	Dr. GVK Reddy, Mrs. G Indira Krishna Reddy, Mrs. Shalini Bhupal and Mr. Anoop Vrajlal Mehta is related to Mr. Krishna R Bhupal 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	Mrs. Shalini Bhupal is not debarred from holding office of a Managing Director & CEO of the company by virtue of any SEBI order or any other such authority	Mr. Krishna R Bhupal is not debarred from holding office of a Joint Managing Director of the company by virtue of any SEBI order or any other such authority

