

25th 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 –
Appointment of Non- Executive Director of the company.
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 the special resolution for appointment of Mrs. G Indira Krishna Reddy (DIN:00005230) as Non-Executive and Non-Independent Director under the Promoter Category and designated as Vice Chairperson of the company with effect from 25.04.2025 has been passed by the shareholders through Postal Ballot by remote e-voting with requisite majority on 24th April 2025.

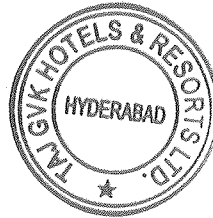
We hereby also inform you that in terms of BSE/NSE Circulars, Mrs. G Indira Krishna Reddy (DIN:00005230), Non-Executive Director of the company is not debarred from holding the office, by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority. Further, the detailed 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.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


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



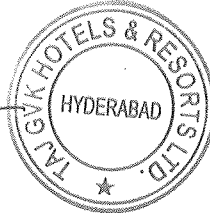



TAJGVK

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 G Indira Krishna Reddy (DIN:00005230)
1.	Reason for change Viz., appointment, re-appointment, resignation, removal death or otherwise	Mrs. G Indira Krishna Reddy appointed through Postal Ballot as Non-Executive and Non-Independent Director under the Promoter Category as Director and Vice Chairperson with effect from 25.04.2025
2	Date of appointment /re-appointment (as applicable) and term of appointment	The shareholders of the Company have passed a Special Resolution through Postal Ballot by remote e-voting with requisite majority on 24th April 2025.
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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Dr. GVK Reddy, Mrs. Shalini Bhupal, Mr. Krishna R Bhupal and Mr. Anoop Vrajlal Mehta are related to Mrs. G Indira Krishna Reddy.
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 of the company 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

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