

30th December 2025

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 532390	National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: TAJGVK
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to date, we wish to inform you that subsequent to the execution of the Termination Agreement for *inter alia* termination of the Restated and Amended Shareholders' Agreement dated 4 November 2011 ("RSHA") entered into between the GVK shareholders, IHCL and the Company, IHCL's nominee Directors Mr. Prabhat Verma and Mr. Nabakumar Shome have tendered their resignations as Non Independent Promoter Directors of the Company. They ceased to be directors with effect from 30th December 2025.

You are requested to kindly take the same on record.

Yours sincerely,
For TAJ GVK HOTELS & RESORTS LIMITED

Jandhyala Srinivas Murthy (FCS4460)
CFO & Company Secretary



ANNEXURE – A

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 September 9, 2015.

S.No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise relinquishment of Directorship	Mr. Prabhat Verma (DIN:06548864) and Mr. Nabakumar Shome (DIN:03605594) have tendered their resignations as Non-Executive Non-Independent Director(s) of the Company due to the termination of the Restated and Amended Shareholders' Agreement dated 4 November, 2011 ("RSHA") between the GVK shareholders, The Indian Hotels Company Limited. There are no other material reasons for resignation other than this.
2.	Date of appointment / cessation / re-appointment (as applicable) & Term of appointment	Mr. Prabhat Verma (DIN:06548864) and Mr. Nabakumar Shome (DIN:03605594) resigned with effect from the closing of business hours of 30 th December, 2025.

