

31st October, 2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir/Madam,

Sub: Intimation regarding Change in Name of the Company pursuant to issuance of Fresh Certificate of Incorporation issued by the CRC / MCA, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you upon completion of the requisite statutory formalities, the Central Registration Centre / Ministry of Corporate Affairs has issued a Fresh Certificate of Incorporation dated 30th October, 2026, regarding the change in the name of the Company from TAJ GVK HOTELS AND RESORTS LIMITED to **KRISHNA GVK LUXURY HOTELS LIMITED**.

Accordingly, with effect from 30th October, 2026, the name of the Company stands changed to: **KRISHNA GVK LUXURY HOTELS LIMITED**.

The change in the name of the Company does not affect its legal status, identity, rights, liabilities, obligations or continuity, and all existing contracts, agreements, licences, registrations and other documents entered into by or issued in favour of the Company shall continue to remain valid and binding under its new name, subject to applicable laws.

The relevant details pursuant to Regulation 30 of the SEBI LODR Regulations, read with the applicable SEBI circulars, are set out below:

Particulars	Details
Existing Name of the Company	TAJ GVK HOTELS AND RESORTS LIMITED
New Name of the Company	KRISHNA GVK LUXURY HOTELS LIMITED
Date of Shareholders approval	9 th September, 2026
Date of issuance of Fresh Certificate of Incorporation	30th October, 2026
Effective date of change of name	30th October, 2026
CIN of the Company	L40109TG1995PLC019349

The CIN of the Company remains unchanged.

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

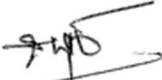
A copy of the Fresh Certificate of Incorporation issued by the Central Registration Centre / Ministry of Corporate Affairs evidencing the change in name of the Company is enclosed herewith for your records.

The Company will be filing the necessary documents with the Stock Exchanges (BSE / NSE) to comply with the listing regulations / SEBI LODR regulations at the earliest.

You are requested to kindly take the above information on record.

Yours faithfully,

FOR TAJ GVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.NO.FCS-4460





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40109TG1995PLC019349**

I hereby certify that the name of the company has been changed from TAJ GVK HOTELS AND RESORTS LIMITED to KRISHNA GVK LUXURY HOTELS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name GVK ENERGY LIMITED

Given under my hand at ROC, CPC this THIRTY day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.30 18:03:11 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

KRISHNA GVK LUXURY HOTELS LIMITED

TAJ KRISHNA R.N.1,B. HILLS,HYD-034., NA, NA- 000000, Telangana, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

