

30th January, 2015

Manager Listing
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,

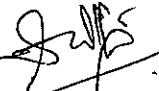
Re-Appointment of Managing Director

This is to inform you that the Board in its meeting held on 29.01.2015 approved the Re-Appointment of Mrs. G Indira Krishna Reddy, as Managing Director for a further period of 5 years from 25.04.2015 to 24.04.2020. Further, we would also like to inform you that the present tenure of appointment will expire on 24.04.2015.

This is for your kind information and records.

Thanking you, we remain

Yours faithfully
For TAJGVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & Company Secretary