

September 3, 2014

Mr. Karthik Rawal
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,

Compliance Report

We wish to inform you that Dr. Raymond N Bickson, promoter non executive Director of our Company, had submitted his resignation as Director of the Company vide his letter dated 28.08.2014 with effect from 01.09.2014.

The above information is furnished in terms of Clause 30 of the Listing Agreement.

This is for your information and kindly take on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY

General Manager - Finance & Company Secretary



CIN: L40109AP1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. India.

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