

March 23, 2015

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 Mrs. Deepa Misra Harris, promoter non executive Director of our Company, had submitted her resignation as Director of the Company vide her letter dated 13.03.2015 with effect from 13.03.2015.

The above information is furnished in terms of Clause 30^{6a} 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
CFO & Company Secretary

