

3rd August, 2025

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

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,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

Pursuant to Regulation 30 read with Schedule III Part A Para A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you about the following changes in the Board of Directors of the company:

- 1) **Retirement of Mr. M B N Rao as Independent Director** : Mr. M B N Rao (DIN:00287260), who was appointed as Independent Director of the Company at the 25th Annual General Meeting held on 24.09.2020 for second term of five consecutive years as an Independent Director, completed his term and consequently ceased to be a Director of the Company w.e.f the close of business hours on 03.08.2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. M B N Rao for his extensive contribution to the company during his tenure as Independent Director.
- 2) **Retirement of Mr. D R Kaarthikeyan as Independent Director** : Mr. D R Kaarthikeyan (DIN:00327907), who was appointed as Independent Director of the Company at the 25th Annual General Meeting held on 24.09.2020 for second term of five consecutive years as an Independent Director, completed his term and consequently ceased to be a Director of the Company w.e.f the close of business hours on 03.08.2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. D R Kaarthikeyan for his extensive contribution to the company during his tenure as Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015, dated:09.09.2015 are enclosed herewith as Annexure to this letter.

You are requested to kindly take the above on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limiteds


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



Encl: as above

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:9th September, 2015

S.No.	Particulars	Information
1.	Name	Mr. M B N Rao (DIN:00287260)
2.	Reason for change Viz., appointment, resignation, removal death or otherwise	Cessation (Completion of tenure as an Independent Director for second term)
3.	Date of appointment / cessation and term of appointment / re-appointment	Appointment 24.09.2020, Cessation 03.08.2025
4.	Brief Profile (in case of appointment)	Not Applicable

S.No.	Particulars	Information
1.	Name	Mr. D R Kaarthikeyan (DIN:00327907)
2.	Reason for change Viz., appointment, resignation, removal death or otherwise	Cessation (Completion of tenure as an Independent Director for second term)
3.	Date of appointment / cessation and term of appointment / re-appointment	Appointment 24.09.2020, Cessation 03.08.2025
4.	Brief Profile (in case of appointment)	Not Applicable

