

3<sup>rd</sup> May, 2024

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

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing  
Obligation and Disclosure Requirements) Regulations, 2015.  
Ref : BSE Scrip Code: 532390; NSE Scrip Code:TAJGVK.**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr.Ashish Seth (DIN:03220739), vide his letter dated 3<sup>rd</sup> May, 2024 has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from the close of business hours of 3<sup>rd</sup> May, 2024.

The resignation letter along with the reason for resignation received from Mr.Ashish Seth is enclosed as **Annexure-A**. There are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure-A**.

We would be obliged if you could take the above on record.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

JANDHYALA  
SRINIVAS  
MURTHY

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JANDHYALA SRINIVAS  
MURTHY  
Date: 2024.05.03 16:12:27  
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**J SRINIVASA MURTHY  
CFO & COMPANY SECRETARY  
M.NO.FCS-4460**

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**TAJGVK 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

## ANNEXURE - A

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 September 9, 2015.

S.No	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death</del> or otherwise relinquishment of Directorship	Mr. Ashish Seth (DIN:03220739) has tendered his resignation as Non-Executive Non-Independent Director of the Company due to personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of <del>appointment</del> / cessation / <del>re-appointment</del> (as applicable) & Term of <del>appointment</del>	Resigned with effect from the close of business hours of 3 <sup>rd</sup> May, 2024.

Names of the other listed entities in which Mr. Ashish Seth holds Directorships, indicating the category of Directorship and Membership of Board Committees.

S.No	Names of Listed Entity	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

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JANDHYALA  
SRINIVAS MURTHY  
Date: 2024.05.03  
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May 3<sup>rd</sup> 2024

To,

The Board of Directors  
Taj GVK Hotels and Resorts Limited

Dear Sirs,

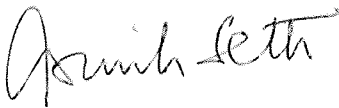
**Re: Resignation of Directorship**

I would like to tender my resignation as Director of Taj GVK Hotels and Resorts Limited and all its Committees of which I am a member with immediate effect due to personal reasons. It has been a pleasure and privilege for me to have been associated with the Company.

I would like to express my gratitude to the Board and the Management team for the pleasant relationship and camaraderie we shared.

I wish the Company great success in the years to come.

Best wishes,



Ashish Seth