

August 3, 2022

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, 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.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the company at its meeting held on today i.e., 03.08.2022, upon recommendation of the Nomination and Remuneration Committee of the Company, have approved the following :

1) Appointment of Mr. Anoop Vrajlal Mehta as Additional Director :

Mr. Anoop Vrajlal Mehta (DIN: 00107044) appointed as Additional Director (Non-Executive & Non-Independent Director) of the company with effect from 03.08.2022 to hold office upto the ensuing Annual General Meeting and the same has been approved by the Board of Directors. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I.**

2) Appointment of Mr. L V Subrahmanyam as Additional Director :


Mr. L V Subrahmanyam (DIN: 03524693) appointed as Additional Director (Non-Executive & Independent Director) of the company by the Board of Directors with effect from 03.08.2022 for a term of 5 years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-II.**

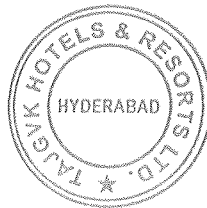
You are requested to kindly take the above on record.

Thanking you we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109TG1995PLC019349 | GSTIN : 36AABCT2223L1ZF

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

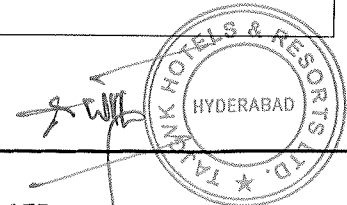
Tel: (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; E-mail: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in.

TAJGVK

ANNEXURE-I

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.	Reason for change Viz., appointment, resignation, removal death or otherwise	Appointment of Mr. Anoop Vrajlal Mehta (DIN:00107044) as an Additional Director (Non – Executive Non-Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 03.08.2022, to hold office upto ensuing Annual General Meeting of the company
3	Brief Profile (in case of appointment)	<p>Mr. Anoop Vrajlall Mehta, Chairman and Managing Director of Mohit Diamonds Private Limited part of the Mohit Group, well known in Diamond Industry and one of the pioneers of Diamond business in India.</p> <p>Mr. Mehta joined the Gem and Jewellery Industry at a young age through the family business and has 50 years experience and has worked to foster the growth of the Industry through various endeavors, promoting and developing the diamond trade for more than 50 years.</p> <p>Mr. Mehta is the President of Bharat Diamond Bourse (BDB), an Executive Committee Member of the World Federation of Diamond Bourses and associated with the Gem & Jewellery Export Promotion Council for several years and is on the Board of National Gems and Jewellery Councils of India.</p> <p>In September 2014 Mr. Mehta was Honored “Lifetime Achievement Award” for his strong growth oriented vision and commitment to set up, lead and steer Bharat Diamond Bourse project in India.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anoop Vrajlal Mehta is related to Mrs. Shalini Bhupal and Mr. Krishna R Bhupal of the Company
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. Anoop Vrajlal Mehta is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.



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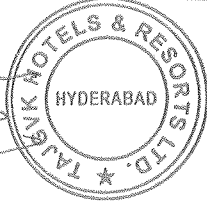
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S.No.	Particulars	Information										
1.	Reason for change Viz., appointment, resignation, removal death or otherwise	Appointment of Mr. L V Subrahmanyam (DIN: 03524693) as an Additional Director (Non – Executive, Independent Director) of the Company										
2	Date of appointment / cessation and term of appointment	Mr. L V Subrahmanyam (DIN: 03524693) has been appointed as Additional Director (Non – Executive, Independent Director) of the company with effect from 03.08.2022 for a term of 5 years.										
3	Brief Profile (in case of appointment)	<p>Mr. Subrahmanyam is a Retired Indian Administrative Service (IAS) officer of 1983 batch. He has more than 38 years' experience in Public Policy, Finance and Administration. His educational qualifications are as follows:</p> <table border="1" data-bbox="705 1010 1417 1384"> <thead> <tr> <th>S No</th> <th>Qualification /University</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Diploma I.L.O, Turin, Italy</td> </tr> <tr> <td>2</td> <td>P.G. in National Development and Project Planning, University of Bradford (UK)</td> </tr> <tr> <td>3</td> <td>Post Graduate in Political Science, University of Bangalore</td> </tr> <tr> <td>4</td> <td>Graduation Sathya Sai College</td> </tr> </tbody> </table> <p>He worked in various capacities as chief Secretary, Additional Chief Secretary, Principal Secretary, Joint Secretary etc., in the Government of Andhra Pradesh</p>	S No	Qualification /University	1	Diploma I.L.O, Turin, Italy	2	P.G. in National Development and Project Planning, University of Bradford (UK)	3	Post Graduate in Political Science, University of Bangalore	4	Graduation Sathya Sai College
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3	Post Graduate in Political Science, University of Bangalore											
4	Graduation Sathya Sai College											
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subrahmanyam is not related to any of the Directors or Key Managerial Personnel of the Company.										
5	Information as required under circular no. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mr. Subrahmanyam is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.										

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