

1st August, 2017

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,

Sub: Appointment of Additional Director
Ref : NSE Scrip Code: TAJGVK.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to intimate that Mr. Giridhar Sanjeevi, has been appointed as Additional Director on the Board of the Company in the category of Non-Independent and Non-Executive Director representing Indian Hotels Company Limited (IHCL), at its Meeting held today i.e. 01.08.2017. Mr. Giridhar Sanjeevi, is presently CFO of IHCL.

This is for your information and record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

