



16th August, 2021

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: Clarification on the Director Appointment – Reg..
Ref : NSE Scrip Code:TAJGVK.
Ref:- Your email dated 09.08.2021

Further to our letter dated August 06,2021, we would like to confirm that Mr. Rajeshkumar Harshadrai Parekh (DIN:01942405) , who was appointed as Additional Director under the Non Executive Non Independent category at the Board meeting held on August 06, 2021 is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary

