

9th July, 2026

Bombay Stock Exchange Ltd.
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 East
MUMBAI – 400 051.

Dear Sir,

**Sub: Integrated filing of Corporate Governance Report and Investor
Grievance Report for the quarter ended 30.06.2026.**

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

With reference to the above, please find enclose the Integrated filing of
Corporate Governance Report and Investor Grievance report of the company
for the quarter ended 30th June, 2026.

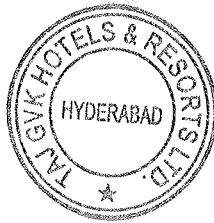
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


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



Encl: a/a

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General information about company

Scrip code	532390	
NSE Symbol	TAIGVK	
MSEI Symbol	NOTLISTED	
ISIN	INE586B01026	
Name of the entity	TAU GVK HOTELS AND RESORTS LIMITED	
Date of start of financial year	01-04-2026	Enter the quarter ended date only
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00007	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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<<<< Notes mandatory, if Not Applicable

<<<< Notes mandatory, if Not Applicable

<<<< Notes mandatory, if Not Applicable

For TAU GVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Supervisor's name	Ref Date of Disqualification	Details of Disqualification

[illegible]

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[illegible]

~~JWP~~
CFO & Company Secretary

Annexure 1

II. Composition of Committees

Disclosure of role or composition of committees, explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							
			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00048386	N Sandeep Reddy	Non-Executive - Independent Director	Member	02-08-2024		
3	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024		
4	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024		
5	08001625	J Krishna Kishore	Non-Executive - Independent Director	Member	03-11-2025		
6	00005230	Ganapati Indira Krishna Reddy	Non-Executive - Non Independent Director	Member	25-04-2025		
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson							
			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024		
3	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024		
4	06638926	N Sambasiva Rao	Non-Executive - Independent Director	Member	03-11-2025		
5	08001625	J Krishna Kishore	Non-Executive - Independent Director	Member	03-11-2025		
6							
7							
8							
9							
10							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						
					Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020	
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	25-06-2025	
3	00005431	Shalin Bhupal	Executive Director	Member	01-11-2018	
4	00892342	Donz Nora	Non-Executive - Independent Director	Member	03-11-2025	
5						
6						
7						
8						
9						
10						

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CFO & Company Secretary

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	
2	00005230	Gunupati Indira Krishna Reddy	Non-Executive - Non Independent Director	Member	
3	00005431	Shahni Bhupal	Executive Director	Member	
4					
5					
6					
7					
8					
9					
10					

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	
3	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	
4					
5					
6					
7					
8					
9					
10					

Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Remarks
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-03-2026			Yes	12	12	7
2	28-05-2026	78		Yes	12	10	6

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	09-02-2026				Yes	6	6	5	0
2	Stakeholders Relationship Committee	28-05-2026	107			Yes	6	6	5	0
3	Stakeholders Relationship Committee	09-02-2026				Yes	4	4	4	0
4	Nomination and remuneration committee	28-05-2026	107			Yes	4	4	3	0
5	Risk Management Committee	28-05-2026				Yes	5	5	5	0
6						Yes	3	3	1	0

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Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	J SRINIVASA MURTHY
2	Designation	Company Secretary and

FORTALG/K HOTEL S & RESORTS LTD.


 CFO & Company Secretary

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

For TAGVK HOTELS & RESORTS LTD.

GFO & Company Secretary

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Signatory Details

Name of signatory	J SRINIVASA MURTHY
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	09-07-2026

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For TAJGVK HOTELS & RESORTS LTD.



CF& Company Secretary

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

FOR TAJGVK HOTELS & RESORTS LTD.


CFO & Company Secretary