

9th October, 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 30.09.2026.**
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 September, 2026.

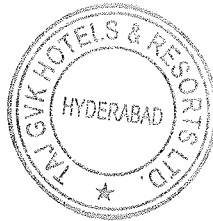
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


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



Encl: a/a

General information about company

Scrip code	532390	Enter the quarter ended date only	
NSE Symbol	TAJGVK		
MSEI Symbol	NOTLISTED		
ISIN	INES86801026		
Name of the entity	TAJ GVK HOTELS AND RESORTS LIMITED		
Date of start of financial year	01-04-2026		
Date of end of financial year	31-03-2027		
Reporting Quarter Type	Half Yearly		
Date of Quarter Ending	30-09-2026		
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Original		
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

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~~CEO & Company Secretary~~

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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.

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	Remarks
1	00017366	N Ail Kumar Reddy	Non-Executive - Independent Director	Chairperson	
2	00483826	N Sandeep Reddy	Non-Executive - Independent Director	Member	
3	0056458	N Ramesh Kumar	Non-Executive - Independent Director	Member	
4	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	
5	08001625	Krishna Kishore	Non-Executive - Independent Director	Member	
6	00005320	Gunnati Indira Krishna Reddy	Non-Executive - Non Independent Director	Member	
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	Remarks
1	00017366	N Ail Kumar Reddy	Non-Executive - Independent Director	Chairperson	
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	
3	0056458	N Ramesh Kumar	Non-Executive - Independent Director	Member	
4	06638926	N Sambasiva Rao	Non-Executive - Independent Director	Member	
5	08001625	Krishna Kishore	Non-Executive - Independent Director	Member	
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	Remarks
1	00017366	N Ail Kumar Reddy	Non-Executive - Independent Director	Chairperson	
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	
3	00005431	Shailini Bhupai	Executive Director	Member	
4	00892342	Dinuz Nona	Non-Executive - Independent Director	Member	
5					
6					
7					
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FOR JAGV HOTELS & RESORTS LTD.


 CFO & Company Secretary

Risk Management Committee					
Whether the Risk Management Committee has a Regular Chairperson				Yes	
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	04-08-2020
2	00005230	Gunupati Indira Krishna Reddy	Non Executive - Non Independent Director	Member	30-10-2014
3	00005431	Sudhiti Bhupal	Executive Director	Member	30-10-2014
4					
5					
6					
7					
8					
9					
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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				Yes	
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	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					
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Other Committee				
Sr	DIN Number	Name of Committee members	Name of other committee	Remarks
1				
2				
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FOR TALJGVK HOTELS & RESORTS LTD.

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[Home](#)[Validate](#)**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*
Add Delete							
1	28-05-2026			Yes	12	10	6
2	31-07-2026	63		Yes	13	13	7

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* to be filled in only for the current quarter meetings

FOR TAJGWK HOTELS & RESORTS LTD.


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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 dates 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	28-05-2026				Yes	6	6	5	0
2	Audit Committee	31-07-2026	63			Yes	6	5	4	0
3	Stakeholder's Relationship Committee	28-05-2026				Yes	4	4	3	0
4	Nomination and remuneration committee	31-07-2026	63			Yes	4	4	3	0
5	Nomination and remuneration committee	28-05-2026				Yes	5	5	5	0
6	Nomination and remuneration committee	31-07-2026	63			Yes	5	4	4	0

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* to be filled in only for the current quarter meetings

PORTALGUVK HOTELS & RESORTS LTD.


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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

FOR TALIGVK HOTELS & RESORTS LTD.


C.O & Company Secretary

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Details of Cyber security incidence

Whether as per Regulation 27(2)(b) 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 TAJGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

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I. Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes		
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
Any other information to be provided					Add Notes

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1	Name of signatory	J SRINIVASA MURTHY
2	Designation	Company Secretary and Compliance Officer

FOR TAGVK HOTELS & RESORTS LTD.



CFO & 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	09-10-2026

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FOR TALAGUVA HOTELS & RESORTS LTD.


J. Srinivasa Murthy
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	20
No. of investor complaints disposed off during the Quarter	20
No. of investor complaints those remaining unresolved at the end of the Quarter	0

FOR TAJGVK HOTELS & RESORTS LTD.


CEO & Company Secretary