

15th April, 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 and year ended 31.03.2026.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.**

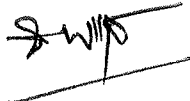
With reference to the above, please find enclosed the Integrated filing of
Corporate Governance Report and Investor Grievance report of the company
for the quarter ended 31st March, 2026.

This is for your information and records please.

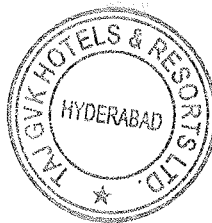
Kindly acknowledge receipt.

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	
NSE Symbol	TAIGVK	
MSEI Symbol	NOTLISTED	
SIN	INE586801026	
Name of the entity	TAJ GVK HOTELS AND RESORTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	Enter the quarter ended date only
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?	Yes	
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	1000007	
Reason For No SCORE ID	Original	
Type of Submission	Add Notes	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable
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For TAJGVK HOTELS & RESORTS LTD.

 CFO & Company Secretary

Annexure 3
II. Composition of Committees

Disclosure of note on composition of committee explanatory

Annexure 3

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						
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	02-08-2024	
2	00483826	N Sandeep Reddy	Non-Executive - Independent Director	Member	02-08-2024	
3	1008458	N Ramesh Kumar	Non-Executive - Independent Director	Member	01-08-2024	
4	0324693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024	
5	08031625	J Krishna Kumar	Non-Executive - Independent Director	Member	03-11-2025	
6	0000730	G Indira Krishna Reddy	Non-Executive - Non-Independent Director	Member	25-04-2025	
7						
8						
9						
10						

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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, 2023 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.

Nomination and remuneration committee						
Whether the Nomination and remuneration committee has a Regular Chairperson						
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	02-08-2024	
2	0324693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024	
3	10506158	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024	
4	06839926	N Subhasya Rao	Non-Executive - Independent Director	Member	03-11-2025	
5	08001625	J Krishna Kumar	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						
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	0324693	L V Subrahmanyam	Non-Executive - Independent Director	Member	25-06-2025	
3	00005431	Shalini Bhargal	Executive Director	Member	01-11-2018	
4	00893242	Dinal Nohia	Non-Executive - Independent Director	Member	03-11-2025	
5						
6						
7						
8						
9						
10						

For TALGWK HOTELS & RESORTS LTD.


 CEO & 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	Date of Appointment	Date of Cessation	Remarks
1	00017386	N Aail Kumar Reddy	Non-Executive - Independent Director	Chairperson	04-08-2020		
2	00005230	G Indira Krishna Reddy	Non-Executive - Non Independent Director	Member	30-10-2014		
3	00005431	Shalini Bhupal	Executive Director	Member	30-10-2014		
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	Date of Appointment	Date of Cessation	Remarks
1	00017386	N Aail Kumar Reddy	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024		
3	10505458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024		
4							
5							
6							
7							
8							
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10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
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FOR TALAVUK HOTELS & RESORTS LTD.

 CFO & Company Secretary

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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	03-11-2025			Yes	14	14	7
2	19-12-2025	45		Yes	14	13	7
3	09-02-2026	51		Yes	12	11	6
4	10-03-2026	28		Yes	12	12	7

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FOR TAGNKHOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)
1	Audit Committee	03-11-2025				Yes	6	6	4	0
2	Audit Committee	09-02-2026	97			Yes	6	6	5	0
3	Stakeholders relationship Committee	03-11-2025				Yes	4	4	3	0
4	Stakeholders relationship Committee	09-02-2026	97			Yes	4	4	2	0
5	Corporate social responsibility Committee	31-03-2026	49			Yes	3	3	3	0
6	Risk Management Committee	05-01-2026				Yes	3	3	1	0

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[Handwritten Signature]

CFO & Company Secretary

* To be filled in only for the current quarter meetings.

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


J Srinivasa Murthy
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 TAJGW HOTELS & RESORTS LTD.


CFO & Company Secretary

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Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

1. Disclosure on website in terms of LODR Regulation

Sl. Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:			
1.1 Details of business	Yes		http://www.tajgk.in/aboutus.html
1.2 Memorandum of Association and Articles of Association	Yes		http://www.tajgk.in
1.3 Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://www.tajgk.in
2 Terms and conditions of appointment of independent directors	Yes		http://www.tajgk.in/appointment-letters.html
3 Composition of various committees of board of directors	Yes		http://www.tajgk.in/management.html
4 Code of conduct of board of directors and senior management personnel	Yes		http://www.tajgk.in/Code-of-Conduct.html
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.tajgk.in/Vigil-Mechanism-Policy.pdf
6 Criteria of making payments to non-executive directors	Yes		http://www.tajgk.in
7 Policy on dealing with related party transactions	Yes		http://www.tajgk.in/related-party-disclosure.html
8 Policy for determining 'material' subsidiaries	NA		
9 Details of familiarization programmes imparted to independent directors	Yes		http://www.tajgk.in
10 Email address for grievance redressal and other relevant details	Yes		http://www.tajgk.in
11 Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.tajgk.in
12 Financial results	Yes		http://www.tajgk.in/Financial-Results.html
13 Shareholding pattern	Yes		http://www.tajgk.in/Share-Pattern.html
14 Details of agreements entered into with the media companies and/or their associates	NA		
15.1 (i) Schedule of analyst or institutional investor meet	NA		
(ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2 Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		http://www.tajgk.in
16 New name and the old name of the listed entity	NA		http://www.tajgk.in
17 Advertisements as per regulation 47(1)	Yes		http://www.tajgk.in/credit-rating.html
18 Credit rating or revision in credit rating obtained	Yes		
19 Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20 Secretarial Compliance Report	Yes		http://www.tajgk.in/annual-secretarial-compliance-reports.html
21 Materiality Policy as per Regulation 30 (4)	Yes		http://www.tajgk.in/PolicyonMateriality.pdf
22 Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.tajgk.in/PolicyonMateriality.pdf
23 Disclosures under regulation 30(8)	Yes		http://www.tajgk.in/WebsiteArchivalPolicy.pdf
24 Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25 Dividend Distribution policy as per Regulation 43A(1)	Yes		http://www.tajgk.in/dividend-distribution-policy.pdf
26.1 Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.tajgk.in/Annual-report.html
26.2 Employee Benefit scheme documents framed in terms of SEBI (SBEI) Regulations, 2021	NA		
27 Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://www.tajgk.in
28 Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://www.tajgk.in
29 Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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For TAJGK HOTELS & RESORTS LTD.

SWP
CFO & Company Secretary

Annexure II

Sl	Annual Affirmations	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No," details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or eligibility.		16(1)(b) 17(C), 17(A) & 17(C), 17(D) & 17(E)	Yes	
2	Board composition		17(2)	Yes	
3	Meeting of Board of directors		17(2A)	Yes	
4	Quorum of Board meeting		17(3)	Yes	
5	Review of Compliance Reports		17(4)	Yes	
6	Plans for orderly succession for appointments		17(5)	Yes	
7	Code of Conduct		17(6)	Yes	
8	Fees/compensation		17(7)	Yes	
9	Minimum Information		17(8)	Yes	
10	Compliance Certificate		17(9)	Yes	
11	Risk Assessment & Management		17(10)	Yes	
12	Performance Evaluation of Independent Directors		17(11)	Yes	
13	Resuscitation of Board		17A	Yes	
14	Maximum number of Directorships		18(1)	Yes	
15	Composition of Audit Committee		18(2)	Yes	
16	Meeting of Audit Committee		18(3)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee		19(1) & (2)	Yes	
18	Composition of nomination & remuneration committee		19(2A)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting		19(3A)	Yes	
20	Meeting of Nomination and Remuneration Committee		19(4)	Yes	
21	Role of Nomination and Remuneration Committee		20(1), 20(2) & 20(2A)	Yes	
22	Composition of Stakeholder Relationship Committee		20(3A)	Yes	
23	Meeting of Stakeholders Relationship Committee		20(4)	Yes	
24	Role of Stakeholders Relationship Committee		21(1), 21(3), 41	Yes	
25	Composition and role of risk management committee		21(3A)	Yes	
26	Meeting of Risk Management Committee		21(3B)	Yes	
27	Quorum of Risk Management Committee meeting		21(3C)	Yes	
28	Gap between the meetings of the Risk Management Committee		22	Yes	
29	Vigil Mechanism		23(1), (4), (5), (6), & (8)	Yes	
30	Policy for related party Transaction		23(2), (3)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions		23(6)	Yes	
32	Approval for material related party transactions		24(1)	Yes	
33	Disclosure of related party transactions on consolidated basis		24(2), (3), (4), (5) & (6)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary		25(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity		25(2)	Yes	
36	Absence Director to Independent Director		25(2A)	Yes	
37	Maximum tenure		25(3) & (4)	Yes	
38	Appointment, re-appointment or removal of an Independent Director through special resolution or the alternate mechanism		25(7)	Yes	
39	Meeting of independent directors		25(8) & (9)	Yes	
40	Familiarization of independent directors		25(10)	Yes	
41	Declaration from Independent Director		25(11)	Yes	
42	Directors and Officers Insurance		26(1)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity		26(2) & 26(5)	Yes	
44	Memberships in Committees		26(6)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel		26A(1) & 26A(2), 26A(3)	Yes	
46	Policy with respect to Obligations of directors and senior management				
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity				
48	Vacancies in respect Key Managerial Personnel				

Any other information to be provided

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Annexure II	
1	Name of signatory
2	Designation

FOR TALGA KHOTHS & ASSOCIATES LTD.

SRINIVASA MURTHY
Company Secretary and Compliance Officer

[Signature]
Company Secretary

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Annexure II

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
Any other information to be provided		Add Notes

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

For TAGVVK HOTELS & RESORTS LTD.


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	15-04-2026

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For TAGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

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Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Green Woods Palaces and Resorts Private Limited	10-02-2026	48.99%	2.01%	51.00%

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For TAGVK HOTELS & RESORTS LTD.

CFO & 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	5
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For TAJGVK HOTELS & RESORTS LTD.


CEO & Company Secretary