

10th July, 2025

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 30.06.2025.**

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, 2025.

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			Enter the quarter ended date only					
NSE Symbol	TAJGVK								
MSEI Symbol	NOTLISTED								
ISIN	INES586B01026								
Name of the entity	TAJ GVK HOTELS & RESORTS LIMITED								
Date of start of financial year	01-04-2025								
Date of end of financial year	31-03-2026								
Reporting Quarter Type	Quarterly								
Date of Quarter Ending	30-06-2025								
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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For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Annexure 1 Particulars to be submitted by listed entity on quarterly basis 1. Composition of Board of Directors													
Particulars of interest of director (under sub-section 173(3) of the Companies Act, 2013)													
Sr. No.	Name of the Director	Place	DOB	Category 1 of Director	Category 2 of Director	Category 3 of Director	Whether the Director is Independent	Date of Birth	Start Date of Appointment	End Date of Appointment	Whether holding position of Director in any other company	Start Date of Appointment	End Date of Appointment
1.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
2.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
3.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
4.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
5.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
6.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
7.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
8.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
9.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
10.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
11.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
12.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
13.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
14.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013
15.	Mr. G. V. S. Raghunath	Hyderabad	1955/05/15	Non-Executive, Non-Independent	Non-Executive, Non-Independent	Non-Executive, Non-Independent	No	15/05/1955	15/05/2013	15/05/2013	No	15/05/2013	15/05/2013

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

Whether the nomination and remuneration connected with a Regular Chairperson						
Sr	Dir. Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	02477950	M. N. N. Raj	Non-Executive Independent Director	Chairperson	02-08-2014	
2	00311907	D. K. Kanchisetti	Non-Executive Independent Director	Member	02-08-2014	
3	03121493	T. V. Subrahmanyam	Non-Executive Independent Director	Member	02-08-2014	
4	00021566	N. and J. Lalit Reddy	Non-Executive Independent Director	Member	02-08-2014	
5	02250445	N. Ramani Kumar	Non-Executive Independent Director	Member	02-08-2014	
6						
7						
8						
9						

Risk Management Committee					
No.	CIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson
					Yes
1	00071946	N Ajit Kumar Reddy	Non-Executive Independent Director	Chairman	04-08-2010
2	00005101	G Indira Lakshmi Reddy	Non-Executive Non Independent Director	Member	20-10-2014
3	00004111	Srinivas Bhargava	Executive Director	Member	20-10-2014
4					
5					
6					
7					
8					
9					

Corporate Social Responsibility Committee					
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					
Sl	DIN Number	Name of Committee members	Category of Directors	Date of Appointment	Remarks
1.	000127007	D.R. Ganeshkumar	Non-Executive, Independent Director	01-06-2024	
2.	000775466	K. Anand Kumar Reddy	Non-Executive, Independent Director	01-06-2024	
3.	037248093	V.V. Subrahmanyam	Non-Executive, Independent Director	28-08-2024	
4.	100766415	N. Ramesh Kumar	Non-Executive, Independent Director	01-06-2024	
5.					
6.					
7.					
8.					
9.					

For TAGUK HOTELS & RESORTS LTD.

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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	03-02-2025			Yes	14	13	7
2	12-03-2025	36		Yes	14	12	6
3	24-04-2025	42		Yes	14	11	5
4	13-05-2025	18		Yes	14	13	6

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FOR TADUVK HOTELS & RESORTS LTD.


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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)	Add Notes				No. of members attending the meeting (other than the Board of Directors)
							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*		
	Add	Delete									
1	Audit Committee	03-02-2025				Yes	7	6	5	0	
2	Audit Committee	13-05-2025	98			Yes	7	6	5	0	
3	Stakeholders Relationship Committee	03-02-2025				Yes	3	3	2	0	
4	Stakeholders Relationship Committee	12-05-2025	97			Yes	3	3	2	0	
5	Nomination and remuneration committee	11-03-2025				Yes	5	5	5	0	
6	Nomination and remuneration committee	24-04-2025	43			Yes	5	4	4	0	
7	Nomination and remuneration committee	12-05-2025	17			Yes	5	4	4	0	

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FOR TALUWK HOTELS & RESORTS LTD.

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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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Annexure 1

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

For TALUOKA HOTELS & RESORTS LTD.



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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 TAUGVK 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	10-07-2025

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For TAIGVK HOTELS & RESORTS LTD.


CEO & 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 TAJOVK HOTELS & RESORTS LTD.


CEO & Company Secretary