

9th October, 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 and half year ended 30.09.2025.

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 September, 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



,		Add Notes	Remarks for Exchange (not for Website Dissemination)
ā		Add Notes	Remarks (website dissemination)
		Original	Type of Submission
			Reason For No SCORE ID
		t00007	SCORE Registration ID
		Yes	Is SCORE ID Available ?
		Top 1000 listed entities	Market Capitalisation as per immediate previous Financial Year
		Applicable	Risk management committee
Notes mandatory, if Not Applicable	Add Notes	No	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?
<<< Notes mandatory, if Not Applicable	Add Notes	No	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?
<<< Notes mandatory, if Not Applicable	Add Notes	No	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?
<<< Notes mandatory, if Not Applicable	Add Notes	No	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?
		Î	Report is Applicable to the entity?
			Whether Annexure I (Part B) of the SEBI Circular dated
			Corporate Governance is applicable to the entity?
		Yes	Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on
		Equity	Type of company
	Enter the quarter ended date only	30-09-2025	Date of Quarter Ending
		Half Yearly	Reporting Quarter Type
		31-03-2026	Date of end of financial year
		01-04-2025	Date of start of financial year
		TAJ GVK HOTELS AND RESORTS LIMITED	Name of the entity
		INE586B01026	NISI
		NOTLISTED	MSEI Symbol
		TAJGVK	NSE Symbol
		532390	Scrip code
		General information about company	General infor

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N Ramesh Kumar N Anil Kumar Reddy

Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - independent Director

L V Subrahmanyam N Sandeep Reddy

Nabakumar Shome

Non-Executive - Non Independent Director Non-Executive - Non Independent Director Non-Executive - Independent Director

Member Member

Member Member Member

02-08-2024 02-08-2024 02-08-2024

02-08-2024

Chairperson

Member

25-04-2025 02-08-2024

03-08-2025

MBNRao G Indira Krishna Reddy DIN Number

Name of Committee members

Category 1 of directors

Whether the Audit Committee has a Regular Chairperson

Category 2 of directors

Date of Appointment

Date of Cessation

Remarks

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2 03524693 3 10506458 4 00287260 5 00327907

D R Kaarthikeyan N Ramesh Kumar

Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director

Non-Executive - Independent Director Non-Executive - Independent Director

Chairperson

02-08-2024 02-08-2024 02-08-2024 02-08-2024

03-08-2025

03-08-2025

Member

Member Member

M B N Rao L V Subrahmanyam N Anil Kumar Reddy

L V Subrahmanyam N Anil Kumar Reddy

Non-Executive - Independent Director

Executive Director

Category I of directors

Category 2 of directors

Date of Appointment

Date of Cessation

Remarks

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25-06-2025 04-08-2020

Chairperson

Member Member Whether the Stakeholders Relationship Committee has a Regular Chairperson

Shalini Bhupal

DIN Number

Name of Committee members

00005431

Note: Please enter DNL After entering DNL Name of Committee members and Category 1 of Directors shall be prefilled automatically. Stakeholders Reliationship Committee

Nomination and remuneration committee

DIN Number

Name of Committee members

Category 1 of directors

Category 2 of directors

Date of Appointment

Date of Cessation

Remarks

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Member

Whether the Nomination and remuneration committee has a Regular Chairperson

: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

sobe Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically. Audit Committee Details II. Composition of Committees Annexure 1 Disclosure of notes on composition of committees explanatory

For this quarter kindly note the following points:

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

2. Date of Appointment an be any day upob September 30, 2022.

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

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							Executive Director	Non-Executive - Non Independent Director	Non-Executive - Independent Director	Category 1 of directors	Whether the Risk Mana
	•						Member	Member	Chairperson	Category 2 of directors	Whether the Risk Management Committee has a Regular Chairperson
					одо денника под применения под применения при применения под приме	тальту при приняру при	30-10-2014	30-10-2014	04-08-2020	Date of Appointment	Yes
					ALIAN WAN ANT THE THE THE THE THE THE THE THE THE TH	ooroogiisti tiitiki talaan oo	e destruit est perior de moterna moterna personales de servicios de servicios de servicios de servicios de ser	од достройня при	A COLON CONTRACTOR OF THE COLON CONTRACTOR OF THE COLON CONTRACTOR OF THE COLON COLO	Date of Cessation	
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors 1 00017586 N Anil Kumar Reddy Non-Executive - Independent Director Member 2 03524693 LV Subrahmanyam Non-Executive - Independent Director Member 3 10506458 N Ramesh Kumar Non-Executive - Independent Director Member 4 00327907 D R Kaarthikeyan Non-Executive - Independent Director Member 5 D R Kaarthikeyan Non-Executive - Independent Director Member 6 Member Member			Whether the Corporate Social Responsi	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
00017586 N Anil Kumar Reddy Non-Executive - Independent Director 03524693 L V Subrahmanyam Non-Executive - Independent Director 10506458 N Ramesh Kumar Non-Executive - Independent Director 00327907 D R Kaarthikeyan Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	Sr DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		Date of Appointment
03524693 L V Subrahmanyam Non-Executive - Independent Director 10506458 N Ramesh Kumar Non-Executive - Independent Director 00327907 D R Kaarthikeyan Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director	1 00017586	N Anil Kumar Reddy	Non-Executive - Independent Director	Member		02-08-2024
10506458 N Ramesh Kumar Non-Executive - Independent Director 00327907 D R Kaarthikeyan Non-Executive - Independent Director	2 03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member		02-08-2024
00327907 D R Kaarthikeyan Non-Executive - Independent Director	3 10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member		02-08-2024
5 6 7 8 9		D R Kaarthikeyan	Non-Executive - Independent Director	Member		02-08-2024
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	09-09-2025	01-08-2025	13-05-2025	Delete	Sr. Date(s) of meeting (Enter dates of Previous quarter No. and Current quarter in chronological order)	Disclosure of notes on meeting of board of directors explanatory	Meeting of Board of Directors	
	38	79			Maximum gap between any two consecutive (in number of days)	inatory		
					Notes for not providing Date	Acce		A
	Yes	Yes	Yes		Whether requirement of Quorum met (Yes/No)	Add Notes		Annexure 1
	14	14	14		Total Number of Directors as on date of the meeting			
	12	14	. 13		Number of Directors present* (All directors including Independent Director)			
Next	7	7	6		No. of Independent Directors attending the meeting*			

Toy TAJOYK HOTELS & RESONTS LTD.

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Name of Committee

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in

Maximum gap between any two consecutive (in number of days)

Name of other committee

chronological order)

Disclosure of notes on meeting of committees explanatory

Reason for not Whether requirement of providing date 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 the meeting (other than attending the meeting* Board of Directors)

Next

FOR TAUGUN HOLLING RESOURS LTD.

8 Risk Management Committee

15-07-2025

committee

Committee
Nomination and remuneration Committee Stakeholders Relationship

01-08-2025

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12-05-2025

Audit Committee Stakenoiders Kelationship Audit Committee

01-08-2025

13-05-2025

committee Nomination and remuneration

Nomination and remuneration

01-08-2025 12-05-2025

Yes Yes Yes Yes

09-09-2025

Add Notes	Any comments (observations (advice of Board of Directors may be mentioned bere-	٥	
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	∞	
s.	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.	7]
Yes	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	σn .	
Yes	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)	υ·	
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.	4	
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	ω	
Yes	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	2	
Yes	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	1]	
Compliance status (Yes/No)	Subject	Sr	
	Affirmations	۲.	
	Annexure 1		





2		Sr	
Designation CATALOW HOYELS SECOND STORES		Subject	Annexure 1
	J SRINIVASA MURTHY	Compliance status	



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

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Add Notes		rovided	Any other information to be provided	
	Yes	34(3) read with para C of Schedule V	Whether "Corporate Governance Report" disclosed in Annual Report	∞
	Yes	24A(2)	Submission of Annual Secretarial Compliance Report	7
	Yes	24A(1A), 24A(1B), 24A(1C)	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	6
	Yes	24A(1)	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	5
	Yes	20(3)	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	4
	Yes	19(3)	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	w
	Yes	18(1)(d)	Presence of Chairperson of Audit Committee at the Annual General Meeting	2
	Yes	46(2)	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	1
If status is "No" details of non-compliance may be given here.	Compliance status (Yes/No/NA)	Regulation Number	Particulars	Sr
			Affirmations	A

Prev

Name of signatory
Designation

Next

FOR TAJOYK HOTELS & RESORTS LTD.		
	Company Secretary and Compliance Officer	J SRINIVASA MURTHY

Annexure III

Name of signatory Designation of person Place Place Og-10-2025 J SRINIVASA MURTHY Company Secretary and Compliance Officer Hyderabad 09-10-2025		Signatory Details
		J SRINIVASA MURTHY
		Company Secretary and Compliance Officer
0		Hyderabad
	Date	09-10-2025



	No. of investor complaints disposed off during the Quarter
	No. of investor complaints received during the Quarter
	No. of investor complaints pending at the beginning of Quarter
etails	Investor Grievance Details

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