

9<sup>th</sup> October, 2025

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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 30<sup>th</sup> September, 2025.

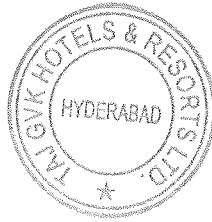
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

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



Encl: a/a

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General information about company

Scrip code	532390	Enter the quarter ended date only
NSE Symbol	TAIGVK	
MSEI Symbol	NOTLISTED	
ISIN	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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	<div>Add Notes</div>
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	
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	
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	
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	<div>Add Notes</div>
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	<div>Add Notes</div>	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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<<< Notes mandatory, if Not Applicable

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FOR TAJ GVK HOTELS & RESORTS LIMITED

For TAIGVK HOTELS & RESORTS LIMITED  
Company Secretary

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Composition of Committees

Disclosure of notes on composition of committees explanatory

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					
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017386	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	
2	00343236	N Sandeep Reddy	Non-Executive - Independent Director	Member	
3	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	
4	03524093	L V Subrahmanyam	Non-Executive - Independent Director	Member	
5	01605594	Nabakumar Shome	Non-Executive - Non Independent Director	Member	
6	00003730	G Indira Krishna Reddy	Non-Executive - Non Independent Director	Member	
7	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson	
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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, 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

Nomination and remuneration committee					
Whether the Nomination and remuneration committee has a Regular Chairperson					
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017386	N Anil Kumar Reddy	Non-Executive - Independent Director	Member	
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	
3	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	
4	00287260	M B N Rao	Non-Executive - Independent Director	Chairperson	
5	00372907	O R Karthikeyan	Non-Executive - Independent Director	Member	
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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

Stakeholders Relationship Committee					
Whether the Stakeholders Relationship Committee has a Regular Chairperson					
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017386	N Anil Kumar Reddy	Non-Executive - Independent Director	Chairperson	
2	03524693	L V Subrahmanyam	Non-Executive - Independent Director	Member	
3	00003431	Shalin Bhupal	Executive Director	Member	
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For JAGVK HOTELS & RESORTS LTD.  
 CFO & Company Secy

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	00017386	N Anil 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
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	Member	02-08-2024
2	03524693	LV Subrahmanyam	Non-Executive - Independent Director	Member	02-08-2024
3	10506458	N Ramesh Kumar	Non-Executive - Independent Director	Member	02-08-2024
4	00327907	D R Kaarthikeyan	Non-Executive - Independent Director	Member	02-08-2024
5					03-08-2025
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For TAGVH HOTELS & RESORTS LTD.

  
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	13-05-2025			Yes	14	13	6
2	01-08-2025	79		Yes	14	14	7
3	09-09-2025	38		Yes	14	12	7

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FOR JAIGYK HOTELS &amp; RESORTS LTD.

  
CEO & Company Secretary

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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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	13-05-2025				Yes	7	6	5	0
2	Audit Committee	01-08-2025	79			Yes	7	7	5	0
3	Stakeholders relationship Committee	12-05-2025				Yes	3	3	2	0
4	Stakeholders relationship Committee	01-08-2025	80			Yes	3	3	2	0
5	Nomination and remuneration committee	12-05-2025				Yes	5	4	4	0
6	Nomination and remuneration committee	01-08-2025	80			Yes	5	5	5	0
7	Nomination and remuneration committee	09-09-2025	38			Yes	3	3	3	0
8	Risk Management Committee	15-07-2025				Yes	3	3	1	0

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FOR YAGVAKI HOLDINGS &amp; RESORTS LTD.

  
CEO & Company Secretary



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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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

FOR TALKING HOTELS &amp; RESTAURANTS LTD

  
J. Srinivasa Murthy  
Company Secretary



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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		<a href="#">Add Notes</a>
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 TAGOR 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 &amp; 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	09-10-2025

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For MUGUNIDHILS & RESORTS LTD.

  
~~CFO & Company Secretary~~

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For JAGVK HOTELS & RESORTS LTD.  
  
~~CEO & Company Secretary~~