

31st July, 2026

Bombay Stock Exchange Limited
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 (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Outcome of the Board Meeting.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Board of Directors of the company at its meeting held on today i.e., 31st July, 2026, upon recommendation of the Nomination and Remuneration Committee has approved the appointment of Mrs. Dia Mehta Bhupal (DIN: 07123183) as Additional Director of the company under Promoter Category as Non-Executive and Non-Independent Director of the company who will hold office upto the date of next Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with Clause 7 of the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("Disclosure Circular") are enclosed as 'Annexure – 1'.

Thanking you, we remain

Yours faithfully

For TAJ GVK HOTELS & RESORTS LIMITED


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



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated:9th September, 2015

S.No.	Particulars	Information
1.	Reason for change Viz., appointment, resignation, — removal death or otherwise	Appointment of Mrs. Dia Mehta Bhupal (DIN:07123183) as an Additional Director (Non – Executive Non-Independent Director) of the Company
2	Date of appointment / cessation and term of appointment	With effect from 31.07.2026, to hold office upto the date of ensuing Annual General Meeting of the company
3	Brief Profile (in case of appointment)	Mrs. Dia Bhupal is one of India's most eminent and distinctive young artists and the creative director of The Corona Quilt Project. Mrs. Dia Bhupal's work is unique; subtly combining the social message of Sustainability (extensively using only recycled materials) with meticulously photographed 'constructed images.' Mrs. Dia Bhupal is graduated with a BFA in Photography from The Parsons School of Design in New York after completing her foundation studies at the Central Saint Martin's College of Art and Design, London. While studying at both Parsons and St. Martins, Mrs. Dia Bhupal pioneered a technique with an emphasis on redefining everyday real-life images as commonly interpreted by observers. The Corona Quilt Project is a community engagement initiative that was inspired by the quilting tradition that exists across the world. The Corona Quilt Project presents a diversity of experiences, celebrating the strength and the resilience of people. This movement has connected people of different ages from different cities and countries - echoing the belief that we have all endured this crisis together, no matter our age, gender, occupation or nationality. The presentations are meant to help us move forward, heal and be reborn. Mrs. Dia Bhupal is represented by Gallery SKE and is an INK Fellow. She has exhibited across the world with solo and group shows, including Biennales at Kochi in India, Lyon in France, Yinchuan in China, Art Basel to name a few. She has been a speaker at several Art forums and conferences world over. She combines her passion for art and community and is associated with several philanthropic causes focused on healthcare, mental wellbeing and education



TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Dia Bhupal is related to Dr GVK Reddy, Mrs. G Indira Krishna Reddy, Mrs. Shalini Bhupal, Mr. Krishna R Bhupal and Mr. Anoop Vrajlal Mehta of the Company
5	Information as required under circular no.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE	Mrs. Dia Bhupal is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

