

To,

Date: 06<sup>th</sup> February, 2025

|   |  |
|---|--|
| The Manager<br>BSE Limited<br>P. J. Towers, Dalal Street<br>Mumbai-400001<br>(BSE Scrip Code: 523796) | The Manager,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400051.<br>(NSE Symbol: VHLTD) |
|---|--|

Dear Sir/ Madam,

**Unit: Viceroy Hotels Limited**

**Sub: Intimation of change in Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Viceroy Hotels Limited** at its meeting held on Thursday, the 06<sup>th</sup> day of February, 2025 at 11:15 A.M. at registered office of the Company considered and approved the following:

1. Resignation of Mr. Venkata Krishna Reddy as Independent Director of the Company. *(Details annexed as Annexure – I along with Resignation Letter)*
2. Appointment of Mrs. Shruti Gupta as Additional Director in Independent Category of the Company. *(Details annexed as Annexure – II)*

The Meeting concluded at 1.00 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

**For Viceroy Hotels Limited**

**C. Siva Kumar Reddy**  
**Company Secretary and Compliance Officer**  
**Mem No.: ACS 72022**

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**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

Regd. Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2  
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383  
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in

*Annexure – I*

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]**

**Resignation of Mr. Venkata Krishna Reddy as Independent Director of Viceroy Hotels Limited**

| <b>S. No</b> | <b>Details of events that need to be provided.</b>                                   | <b>Information of such event(s)</b>  |
|--------------|--|--|
| 1.           | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Resignation.<br><br>Mr. Venkata Krishna Reddy has tendered his resignation from the position of Independent Director (Key Managerial Personnel) of the Company vide his letter dated 06.02.2025 explore other professional opportunities |
| 2.           | Date of Cessation  | He was relieved from the services of the Company with effect from 07.02.2025.  |
| 3.           | Brief profile (in case of appointment)   | Not applicable   |
| 4.           | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable   |
| 5.           | Directorships / memberships in other listed entities                                 | NIL  |

*Encl. Resignation Letter*

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*Annexure – II*

**[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]**

**Appointment of Mrs. Shruti Gupta as Independent Director of Viceroy Hotels Limited**

| <b>S. No</b> | <b>Details of events that need to be provided.</b>                                   | <b>Information of such event(s)</b>  |
|--------------|--|--|
| 1.           | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointment<br><br>Mrs. Shruti Gupta has been appointed in the position of Additional Director in Independent Category of the Company w.e.f 07.02.2025.  |
| 2.           | Date of Appointment and term of appointment  | 07.02.2025   |
| 3.           | Brief profile (in case of appointment)   | Mrs. Shruti Gupta, aged 44 years is a marketing professional. She has worked with ADP for 10 yrs. starting as operations manager and last worked as Sr. Manager Implementation. She has also worked at Rockwell Industries Limited as Improvement Specialist for 4 yrs. after working at Arvind Brands for 3 years. Mrs. Gupta is an alumna of National Institute of Fashion Technology (Graduate Diploma in Fashion Design / Fashion apparel design) and Indian School of Business (Master of Business Administration, Operations and Marketing). |
| 4.           | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable   |
| 5.           | Shareholding, if any in the company  | NIL  |

Further, as per the requirement of the SEBI Circular dated June 14, 2018 read with Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority and is not related to any of the Directors of the Company.

**VICEROY HOTELS LIMITED**

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Date: 06-Feb-2025

To,

**The Board of Directors,  
Viceroy Hotels Limited,  
3rd Floor, Aparna Crest, 8-2-120/112/88 & 89,  
Road No.2, Banjara Hills, Khairatabad,  
Hyderabad, Telangana, India, 500034**

Sub: Resignation as Independent Director w.e.f. 07.02.2025

I hereby tender my resignation from the position of Independent Director with effect from 07.02.2025 to explore professional opportunities.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them and Company a great success in all their endeavors.

Thanking you

Yours faithfully



Venkata Krishna Reddy  
(DIN: 08808191)