

**Date: 24-Sep-2024**

**To,**

The Manager  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001  
(BSE Scrip Code: 523796)

The Manager,  
National Stock Exchange of India Limited, Exchange  
Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-  
400051.  
(NSE Symbol: VHLTD)

**Subject: Outcome of the Meeting of the Board of Directors of the Company held on 24-Sep- 2024.**

**Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Tuesday, 24-Sep-2024, at the Registered Office of the Company at 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2 Banjara Hills, Hyderabad – 500 034, Telangana discussed and approved the following: (outcome of the Meeting)

1. The Board has considered and approved raising of funds through issue of fully paid up equity shares on rights basis to the existing equity shareholders (other than Promoter and Promoter group) of the Company for an amount not exceeding Rs. 50.00 Crores (Rupees Fifty Crores only), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-1**

2. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.
3. The Board appointed Mr. C. Shiva Reddy as Company Secretary and Compliance Officer of the Company w.e.f. 01.10.2024 (Brief Profile attached as **Annexure 2**)

The Meeting of Board of Directors commenced at 11.00 A.M. concluded at 11.45 A.M.

Kindly take the above information on your record and oblige

Thanks & Regards,

**For Viceroy Hotels Limited**

**Ravinder Reddy Kondareddy**  
**Managing Director and CEO**  
**DIN: 00040368**  
**Encl: A/A**

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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-1**

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the Right issue is are given as under:

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid up Equity Share of the face value of Rs. 10 each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing equity shareholders (other than Promoter and Promoter group)
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an amount not exceeding Rs. 50.00 Crores (Rupees Fifty Crores only),
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

Thanks & Regards,

**For Viceroy Hotels Limited**

**Ravinder Reddy Kondareddy**  
**Managing Director and CEO**  
**DIN: 00040368**

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**Annexure-2**

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.

<b>Particulars</b>	<b>Ms. Naina Singh</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. C. Shiva Reddy as Company Secretary and Compliance officer of the Company
<b>Date of appointment &amp; Terms of appointment</b>	Appointment of Mr. C. Shiva Reddy as Company Secretary and Compliance officer of the Company w.e.f. 01.10.2024
<b>Brief Profile</b>	Mr. C. Shiva Reddy is a qualified Company Secretary and Associate Member of the Institute of Company Secretaries of India since 17-July-2023 having the ICSI Membership number A72022. He has around 1+ year of post-qualification experience and overall 4+ years of experience in handling Secretarial and Compliance matters.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. C. Shiva Reddy is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

Thanks & Regards,

**For Viceroy Hotels Limited**

**Ravinder Reddy Kondareddy**  
**Managing Director and CEO**  
**DIN: 00040368**

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