

Date: 10.08.2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai - 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company w.e.f 10.08.2022.

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015



In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. N. Sharon Sneha, Company Secretary and Compliance Officer of Viceroy Hotels Limited has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 10.08.2022.

Kindly note the above and take the same on your records.

Thanking You,

Yours Faithfully,

For Viceroy Hotels Limited



Dr. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroy Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED