



VICEROY

Date: 13.08.2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Resignation of chief financial officer.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that company has received resignation letter from Mr. Hari Narayana Rao, for resignation from the post of Chief Financial Officer of the company due to personal reasons, and took note of the same in the Board Meeting held on 13.08.2021.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited


M. Sreedhar Singh
Chief Operating Officer



VICEROY HOTELS LIMITED

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