



Date: 09.09.2023

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

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015.

Dear Sir/Madam,

This is to inform you that Mr. SIVAIAH PALLA (Membership No. A51458), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f September 08, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Key Managerial Personnel's ("KMP") of the Company have been authorized severally for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Accordingly, Mr. Sivaiah Palla, Company Secretary & Compliance Officer of the Company has been authorized under the aforesaid regulation.

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as '**Annexure-I**'.

This is for your information and 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

Annexure - I

Name	SIVAIAH PALLA
Date of Appointment	September 08, 2023
Brief Profile	<p>Mr. Sivaiah Palla is an Associate Member of the Institute of Company Secretaries of India and a law graduate from JC College of Law affiliated with Acharya Nagarjuna University having more than 6 years of experience in handling end-to-end compliances of Listed & Unlisted Companies. Prior to joining Viceroy Hotels Limited, he worked as a Company Secretary and Compliance Officer of Diligent Industries Limited.</p> <p>Membership No. ACS - A51458</p>
Disclosure of relationship between Directors	Mr. Sivaiah Palla is not related to any Director of the Company