

Date: 31.05.2022

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

Dear Sir/Madam,

Sub: Intimation of Superannuation of CEO.

Ref: Regulation 30 of SEBI (Listing Obligation 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 took note of the Cessation of Mr. Sreedhar Singh Muni Singh as Chief Executive Officer of the Company w.e.f 31.05.2022 due to Superannuation as per Company Policy.

This is for your information and records.

Thanking You, Yours Faithfully,

For Viceroy Hotels Limited

N. Sharon Sneha

Company Secretary & Compliance Officer