



Date: 29.11.2021 VICEROY

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: Outcome of Board Meeting held on 27th Day of November, 2021- Disclosure of information under Regulation 30 of SEBI (LODR) Regulation, 2015.

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish you inform you that, the Board of Directors (RP) of the Company) in their Board Meeting(RP) held on dated 27th November, 2021, have inter alia, transacted the following matters:

1. To take note of the Appointment of Mr. A.K. Sudeesh Nair as Director of Finance.

The Board of Directors have approved the appointment of Mr. A.K Sudeesh Nair as the Director of Finance.

2. To approve the authorization to avail Corporate Banking facilities with IDBI bank:

The Board of Directors have authorized the following for availing Corporate Banking Facilities with IDBI Bank on behalf of the Company.

Name	Designation
Mr. Sudeep Sharma	General Manager
Mr. A.K. Sudeesh Nair	Director of Finance

This is for your information and record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd
Regn no.IBBI/IPA-003/IP-N00039/2017-18/10301
Email ID:kkraoirp@gmail.com



VICEROY HOTELS LIMITED