



VICEROY

Date: 03.12.2021

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

Dear Sir/Madam,

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

This is to inform you that Ms. N. Sharon Sneha(Membership No. A65327), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f 03rd December, 2021, 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.

The Brief profile of the Company Secretary/Compliance Officer is as under:

1. Name: N Sharon Sneha
2. Designation: Company Secretary / Compliance Officer
3. Date of Appointment : 03rd December, 2021
4. Experience in specific functional areas : She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
5. Email ID : sharonsneha.n@gmail.com

Kindly take the same on your records.

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**