

Date: 04/06/2020

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

Dear Sir/Madam,

Sub: Intimation relating to retirement of Chief Financial Officer.

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

This is to inform you that Mr. Dasvanth Kumar Jaya, Chief Financial Officer has retired from service of the Company w.e.f 31 May, 2020, after completing his full tenure with the Company and 26 years of distinguished service.

Management appreciates his valuable contribution and support to the Company over the years and wish him all success in his future endeavor.

His successor will be announced in due course.

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 executive officer

VICEROY HOTELS LIMITED

R Regd) Office: #2Plot No.520, Sector:1, 4th/Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad: 500.08134. Phone: 91-40-2311 96959 Fax: 91-40-4034 9828 Website: www.viceroyhotels.com CIN: L55101TG1965PLC001048