



Date:20.10.2023

BSE Limited, Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra [East], Mumbai: 400 051
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Dear Sir/Madam

Sub: Outcome of Board Meeting held on Friday, 20th October, 2023- Reg.

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

With reference to the subject cited above, we would like to inform that that Board of Directors of the Company at its meeting held on Friday, 20th October, 2023 have *inter alia*, transacted the following matters:

1. Appointment of Mr. Jagan Mohan Rao Gorinka, as the Non-Executive Chairman of the Company
2. Re-Constitution of the Audit Committee of the Company with the following Directors as Chairman and members:
 - a. Mr. G.Jagan Mohan Rao - Chairman
 - b. Mr. P.V.Krishna Reddy - Member
 - c. Mr. Anirudh Reddy - Member
3. Re-Constituion of Nomination and Remuneration Committee with the following Directors as Chairman and members:
 - a. Mr. P.V.Krishna Reddy - Chairman
 - b. Mr. G.Jagan Mohan Rao - Member
 - c. Mr. S.Prabhakar Reddy - Member
4. Re-Constitution of Risk Management Committed with the following as Chairman and members:
 - a. Mr. K. Ravinder Reddy - Chairman
 - b. Mr. K. Anirudh Reddy - Member
 - c. Ms. K. Pooja Reddy - Member
 - d. Mr. S. Prabhakar Reddy - Member
 - e. Mr. G. Jagan Mohan Rao - Member
 - f. Mr. Pradyumna Kodali - Member (Chief Financial Officer)

VICEROY HOTELS LIMITED



5. Re-Constitution of CSR Committee with the following as Chairman and members:

- a. Mr. K. Ravinder Reddy - Chairman
- b. Mr. K. Anirudh Reddy - Member
- c. Ms. K. Pooja Reddy - Member
- d. Mr. S. Prabhakar Reddy - Member
- e. Mr. P.V. Krishna Reddy - Member

6. Re-constitution of Stakeholders Relationship Committee

- a. Mr. K. Anirudh Reddy - Chairman
- b. Mr. P.V.Krishna Reddy - Member
- c. Mr. S. Prabhakar Reddy - Member

7. Shifting of the Registered Office of the Company within the limits of city of Hyderabad, Telangana, i.e., from 'Plot No.20, Sector-I, 4th Floor, Huda Techno Enclave, Sy.No.64, Madhapur, Hyderabad – 500 081, Telangana' to '3rd Floor, Aparna Crest, 8-2-120/112/88 & 89, Road No.2, Banjara Hills, Hyderabad-500034 – Telangana'.

The Board Meeting commenced at 2.30 pm and concluded at 4.45 PM.

This is for your information and records

Thanking you,

Yours faithfully,

For Viceroy Hotels Limited


K. Ravinder Reddy

Managing Director & CEO

DIN: 00040368

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