



Date: 29/07/2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	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 : VICEROY
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Dear Sir/Madam,

Sub: Intimation of Appointment of Mr. Hari Narayana Rao Khandyana as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) and took note of the retirement of Mr. Dasvanth Kumar Jaya from the post of Chief Financial Officer of the company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors (RP) of the Company at its Meeting held today has appointed Mr. Hari Narayana Rao Khandyana as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 29th July, 2020 and took note of the retirement of Mr. Dasvanth Kumar Jaya from the post of Chief Financial Officer of the company with effect from 31/05/2020.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in **Annexure-I**.

You are requested to take the above on your records.

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

Annexure-I.

The particulars for appointment of Mr. Hari Narayana Rao Khandyana as CFO and KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	29 th July, 2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors (RP) on 29 th July, 2020 as per the provisions of Section 203 of the Companies Act
Brief Profile	Mr. Hari Narayana Rao Khandyana is a Member of Institute of Chartered Accountants of India and has a varied experience in finance, accounting, Auditing, Budgeting, Taxation, Statutory compliances (e.g. ROC,GST & Income Tax), Fund Raising, funds, mobilization, Strategic planning, listing company compliances and Commercial affairs.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable