

Date: 12.02.2024

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

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

Dear Sir/Madam.

Please note that Mr. Sivaiah Palla has resigned as the Company Secretary of the Company, w.e.f February 12, 2024.

Further, Mrs. T A Veena Aravind (Membership No. A17013), a Member of the Institute of Company Secretaries of India has been appointed as Company Secretary /Compliance Officer of the Company with effect from February 12, 2024, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Key Managerial Personnel's ("KMP") of the Company have been authorised severally for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Accordingly, Mrs. T A Veena Aravind, Company Secretary & Compliance Officer of the Company has been authorised under the aforesaid regulation.

Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed herewith as 'Annexure-1'.

This is for your information and records.

Thanking you,
Yours faithfully,

For Viceroy Hotels Limited

Ravinder Reddy Kondareddy
Managing Director & CEO
DIN: 00040368

VICEROY HOTELS LIMIED

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in

ANNEXURE -1

Name	Mrs. T A Veena Aravind
Date of Appointment	February 12, 2024
Brief Profile	<p>Mrs. T A Veena is an Associate Member of the Institute of Company Secretaries of India, having more than 15 years of experience in handling end-to-end compliances of Listed & Unlisted Companies. Prior to joining Viceroy Hotels Limited, she worked as a Company Secretary and Compliances Officer of Mytrah Ujjval Power Private Limited</p> <p>Membership No. ACS-17013</p>
Disclosure of relationship between Directors	Mrs. T A Veena Aravind is not related to any Director of the Company

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