



Date: 14.08.2023

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 for shifting of Registered Office of Viceroy Hotels Limited within the local limits of the city.

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above cited subject, we would like to inform that Board of Directors (RP) in their Board Meeting held on Monday, 14th August, 2023 have approved for the shifting of Registered Office from Plot No. 20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad, Telangana - 500081 to 1-3-1036/3/1 Tank Bund Road, Gandhi Nagar, Hyderabad - 500080, Telangana.

The Company is in the process of filing necessary E-Forms with the Ministry of Corporate Affairs in this regard.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroy Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.
Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in
CIN : L55101TG1965PLC001048