



VICEROY

01.08.2017

To
Corporate Relations Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI – 400 001

To
Department of Corporate Communications
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), **MUMBAI – 400 051**

Dear Sir/Madam,

Sub: Intimation of the Appointment of Company Secretary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

With reference to the above mentioned subject, please note that the Ms. Sonam Jaiswal, a qualified Company Secretary, has been appointed as the Company Secretary of the Company with effect from 31.07.2017, as informed in the outcome of Board Meeting dated 01.08.2017

This is for your information and record.

Enclosed Brief Profile of Ms. Sonam Jaiswal as Annexure - I

Thanking you.

Yours faithfully,

For VICEROY HOTELS LIMITED

P. PRABHAKAR REDDY

CHAIRMAN AND MANAGING DIRECTOR

DIN: 01442233

VICEROY HOTELS LIMITED

BRIEF PROFILE OF MS. SONAM JAISWAL



Sonam Jaiswal

Contact: 077028 58653; Email Address: sonamjaiswalm@gmail.com;
Hyderabad

Profile Summary

Secretarial and Legal

ORGANISATIONAL EXPERIENCE

1. Seaways Shipping and Logistics Limited

Academic Details

- Company Secretary from Institute of Company Secretaries of India.
- B.Com from Osmania University

