



VICEROY

Date: 11.04.2018

To Department General Manager Bombay Stock Exchange Limited, Phiroze Jeejabhoy Towers, Dalal Street Fort, Mumbai - 400 001	To 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 : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Sub: Resignation of Mr. Prabhakar Reddy as the CEO of the Company, Appointment of Mr. M Sreedhar Singh as the CEO of the Company and Appointment of Mr. J. Dasvanth Kumar as the CFO of the Company by the Committee of Creditors ('COC') on 09/04/2018 -- Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reg.

The Viceroy Hotels Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process ("CIRP") as per the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) pursuant to an order of the Honorable National Company Law Tribunal, Hyderabad Bench ("NCLT") dated 12th March, 2018.

The Committee of Creditors ("COC") in its first meeting held on 09/04/2018 approved the resignation of Mr. Prabhakar Reddy as the CEO of the Company, Appointment of Mr. M Sreedhar Singh as the CEO of the Company and Appointment of Mr. J. Dasvanth Kumar as the CFO.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Viceroy Hotels Limited

CMA K K Rao

Resolution Professional

Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301



VICEROY HOTELS LIMITED

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