

Date: 01.05.2018

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: Intimation of resignation of Mr. Katragadda Rajesh, Independent Director of the company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reg.

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.

Viceroy Hotels Limited received resignation letter dated 21/04/2018 through mail on 25/04/2018 from Mr. Katragadda Rajesh, Independent Director of the company. Mr. Karuchola Koteswara Rao, Resolution Professional of the company accepted the resignation of Mr. Katragadda Rajesh as Independent Director of the company upon the approval of the resignation of Mr. Katragadda Rajesh by the Committee of Creditors ('COC') in their meeting held on 30.04.2018.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Viceroy Hotels Limited



Karuchola Koteswara Rao
Resolution Professional

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



VICEROY HOTELS LIMITED