

To,
The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051.
(NSE Symbol: VHLTD)

Date: 08.07.2024

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disclosure dated 12.02.2024.

Unit: Viceroy Hotels Limited (NSE Symbol: VHLTD)

In continuation to our disclosure dated 12.02.2024 and with reference to the subject cited, this is to inform to the exchange that the company had received the resignation letter from Mr. Sivaiah Palla, Company Secretary and Compliance officer of the Company. The Company has accepted his resignation and relieved him from all responsibilities with effect from 12.02.2024.

The same was disclosed to the exchange on 12.02.2024 without attaching the resignation letter of Mr. Sivaiah Palla. The same is being disclosed again along with the resignation letter as per suggestions of the exchange along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRICFOICMO/4/2015 date September 09, 2015 which are given in the enclosed **Annexure I**.

This is for the information and records of the Exchange, please.

Thanking you,

**For and on Behalf of
Viceroy Hotels Limited**

**T.A. Veena
Company Secretary and Compliance Officer**

VICEROY HOTELS LIMITED

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 I**Resignation of Company Secretary & Compliance Officer of Viceroy Hotels Limited**

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. . Sivaiah Palla had tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 12 th February, 2024. He has resigned due to other pre-occupations and to pursue opportunities outside the Company.
2.	Date of Cessation	He was relieved from the services of the Company with effect from close of business hour on February 12, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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