

Date: 06-Feb-2025

To,

**The Board of Directors,
Viceroy Hotels Limited,**
3rd Floor, Aparna Crest, 8-2-120/112/88 & 89,
Road No.2, Banjara Hills, Khairatabad,
Hyderabad, Telangana, India, 500034

Sub: Resignation as Independent Director w.e.f. 07.02.2025

I hereby tender my resignation from the position of Independent Director with effect from 07.02.2025 to explore professional opportunities.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them and Company a great success in all their endeavors.

Thanking you

Yours faithfully



Venkata Krishna Reddy
(DIN: 08808191)