

To,

Date: 13-Nov-25

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

Sub: Resignation as Independent Director.

I hereby tender my resignation from the position of Independent Director (including as a member of any / all committee (s) of the Board of Directors) with effect from the date of this letter due to personal reasons.

I further confirm that pursuant to Schedule III Part A Clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. There is no material reason other than the reason mentioned above for my resignation as Independent Director.
2. I do not hold directorship or membership of Committees of any other Company as on the date of this resignation.

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



**Shruti Gupta
(DIN: 10707428)**