

To,

Date: 13th November, 2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
---	--

Dear Sir/ Madam,

Unit: Viceroy Hotels Limited

Sub: Intimation for Resignation of Ms. Shruti Gupta (DIN: 10707428) as Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

With reference to the subject cited and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations, we wish to inform you that Ms. Shruti Gupta (DIN: 10707428), an Independent Director of the Company has resigned from the Board of the Company with effect from 13th November, 2025 vide her resignation letter dated 13th November, 2025.

In compliance with Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 necessary disclosure is enclosed as Annexure.

The resignation letter confirming that there are no other material reasons for her resignation is enclosed herewith.

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

Thanking you.

Yours faithfully,

For Viceroy Hotels Limited

C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Mem No.: ACS 72022

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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Ms. Shruti Gupta as Independent Director 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	Resignation. Resignation of Ms. Shruti Gupta from the position of Independent Director of the Company due to personal reasons.
2.	Date of Cessation	13.11.2025
3.	Term of appointment/re-appointment	Not Applicable
4.	brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<i>Additional information in case of resignation of an Independent Director</i>		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	NIL
	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other commitments. material reasons other than those provided.	Ms. Shruti Gupta has confirmed that there are no material reasons for her resignation other than professional commitments.

Encl. Resignation Letter

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

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)**