VICEROY

September 15, 2017

To
Department of Corporate Communications
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), **MUMBAI – 400 051**

Dear Sir/Madam,

Sub: Re- designation of Mr. P. Prabhakar Reddy, Managing Director as Managing Director and Chief Executive Officer

Ref: Scrip ID: NSE: VICEROY

With reference to the subject cited above, we would like to bring to your kind notice that on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, the Board of Directors of the Company at their Meeting held **on Thursday, the 14th of September, 2017,** approved the change in designation of Mr. P. Prabhakar Reddy from Managing Director to Managing Director and Chief Executive Officer (CEO) of the Company.

This is for your information and records.

Thanking you.
Yours faithfully,
FOR VICEROY HOTELS LIMITED

CS SONAM JAISWAL
COMPANY SECRETARY