VICEROY

Date: 27.04.2018

To	To
Department General Manager Bombay Stock Exchange Limited, Phiroze Jeejabhoy Towers, Dalal Street Fort, Mumbai - 400 001	Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai – 400 051
Scrip Code : 523796	**Scrip Code : VICEROY**

Dear Sir/Madam,

Sub: Resignation of Mr. Katragadda Rajesh, Independent Director of the company

With reference to the above stated subject, we bring to you kind notice that Mr. Katragadda Rajesh, Independent Director of the company has sent his resignation letter dated 21/04/2018 through mail on 25/04/2018 due to pre-occupation.

Viceroy Hotels Limited (Corporate Debtor) is currently under Corporate Insolvency Resolution Process ("CIRP") as per the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC) pursuant to an order of the Honorable National Company Law Tribunal, Hyderabad Bench ("NCLT") dated 12thMarch, 2018.

This is for your kind information and record.

Thanking You

Yours Faithfully,

For Viceroy Hotels Limited

CMA K.K. RAO * I.P. Reg. No. IBBI/IPA-003/IP-N00039/2017-18/10301 * INSOLVENCY HYDERABAD PROFESIONAL

CMA K K Rao
Resolution Professional
Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301