

To,**Date:** 14.11.2025

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)
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Dear Sir/ Madam,

Unit: Viceroy Hotels Limited**Sub: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Viceroy Hotels Limited** at its meeting held on Friday, the 14th day of November, 2025 at 11: 30 A.M. at considered and approved the following:

1. Appointment of Mrs. Kondareddy Sukanya as an Additional Director (Non-Executive - Non-Independent category) of the Company. *(Details annexed as Annexure – I)*
2. Resignation of Mrs. Konda Reddy Pooja Reddy from the position of Non-Executive - Non-Independent Director of the Company. *(Details annexed as Annexure - II along with Resignation Letter)*
3. Resignation of Mrs. Shruti Gupta from the position of Independent Director of the Company. *(Details annexed as Annexure -III along with Resignation Letter)*

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 – I

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Particulars	Name - Mrs. Kondareddy Sukanya
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Kondareddy Sukanya as the Additional Director (Non-Executive – Non-Independent Category) of the Company.
Date of appointment & Terms of appointment	Date of appointment: 14.11.2025 Terms of appointment: Appointed as Additional Director in Non-Executive – Non-Independent Category of the Company who shall hold office till conclusion of the next General Meeting or within three months from the date of her appointment, whichever is earlier. Continuation of directorship beyond the date of approval of shareholders is subject to approval of the members.
Brief Profile	Mrs. Sukanya Kondareddy is a Commerce Graduate (B.Com) with over three decades of entrepreneurial and managerial experience in the real estate and allied sectors. She has been associated with Anirudh Agro Farms Limited and Anirudh Estates Limited since 1995, where she significantly contributed to the strategic management and overall business development of the companies.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Kondareddy Sukanya is the spouse of Mr. Kondareddy Ravinder Reddy, Managing Director of the Company and Mother of Mr. Anirudh Reddy Kondareddy, Non-Executive Director of the Company.

** With reference to the disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the effective date of appointment of Mrs. Kondareddy Sukanya as Non-Executive Director is from November 14, 2025.*

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Annexure – II

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Particulars	Mrs. Konda Reddy Pooja Reddy
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Konda Reddy Pooja Reddy from the position of Non-Executive – Non-Independent Director of the Company.
Date of Cessation	14.11.2025
Term of appointment/re-appointment	Not Applicable
brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

** With reference to the disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the effective date of resignation of Ms. Konda Reddy Pooja Reddy as Non-Executive Director is from closing hours of November 14, 2025.*

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Annexure – III

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024]

Particulars	Mrs. Shruti Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation. Resignation of Mrs. Shruti Gupta from the position of Independent Director of the Company due to personal reason.
Date of Cessation	14.11.2025
Term of appointment/re-appointment	Not Applicable
brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

** With reference to the disclosure dated November 13, 2025 u/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the effective date of resignation of Ms. Shruti Gupta as Independent Director is from closing hours of November 14, 2025.*

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To,

Date: 14-11-2025.

**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 Non-Executive Non-Independent Director.

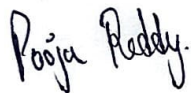
I hereby tender my resignation from the position of Non-Executive and Non-Independent Director (including as a member of any / all committee (s) of the Board of Directors) with effect from the date of this letter to explore professional opportunities.

I further confirm that pursuant to Schedule III Part A Clause 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no material reason other than the reason mentioned above for my resignation as Non-Executive and Non-Independent Director.

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



**Pooja Reddy Konda Reddy
(DIN: 09120053)**

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.

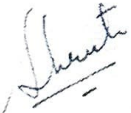
I further confirm that pursuant to Schedule III Part A Clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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)**