

To,

Date: 05.08.2024

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,

Sub: Resignation of Company Secretary and Compliance officer

With reference to the subject cited, this is to inform the Exchanges that the company has received resignation letter of Mrs. T A Veena Aravind from the post of Company Secretary and Compliance Officer of Viceroy Hotels Limited w.e.f. 05.08.2024. (After close of business hours).

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed along with the copy of the resignation letter.

Mr. Ravinder Reddy Kondareddy, Managing Director of the Company will act as Compliance officer of the Company till the appointment of new Company Secretary and Compliance Officer.

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

Thanking you.

Yours sincerely,

For Viceroy Hotels Limited

Konda Reddy
Ravinder Reddy

Digitally signed by Konda Reddy Ravinder Reddy
Date: 2024.08.05 16:57:54 +05'30'

Ravinder Reddy Kondareddy
Managing Director & CEO
(DIN: 00040368)

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

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S. No	Particulars	Details
1.	Reason for Appointment/Resignation	Mrs. T A Veena Aravind, Company Secretary and Compliance Officer of the Company has tendered her resignation due to personal reasons with effect from closing hours of 05.08.2024
2.	Date of Appointment/Cessation and terms of appointment	05.08.2024
3.	Brief Profile (in case of appointment)	--
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	--

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Date:05/08/2024

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

Dear Sir(s)/Madam(s)

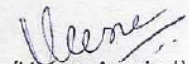
Sub: Resignation from the post of Company Secretary of the Company

With reference to the cited subject, I hereby tender my resignation from the office of Company Secretary of the Company with immediate effect, due to personal reasons. I request the Board to accept the same and file the necessary forms with the Registrar of Companies, Hyderabad and make necessary intimations to the stock exchanges and other statutory authorities as and where required.

I take this opportunity to thank the Board for the support and cooperation extended in discharging my duties during my tenure as Company Secretary of the Company.

Thanking you

Yours truly


(Veena Aravind)

Membership No:A17013