

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.  
(NSE Symbol: VHLTD)

Date: 08.07.2024

Dear Sir/Madam,

**Sub: Resignation of Company Secretary and Compliance officer**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disclosure dated 12.02.2024.**

**Unit: Viceroy Hotels Limited (NSE Symbol: VHLTD)**

In continuation to our disclosure dated 12.02.2024 and with reference to the subject cited, this is to inform to the exchange that the company had received the resignation letter from Mr. Sivaiah Palla, Company Secretary and Compliance officer of the Company. The Company has accepted his resignation and relieved him from all responsibilities with effect from 12.02.2024.

The same was disclosed to the exchange on 12.02.2024 without attaching the resignation letter of Mr. Sivaiah Palla. The same is being disclosed again along with the resignation letter as per suggestions of the exchange along with the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIRICFOICMO/4/2015 date September 09, 2015 which are given in the enclosed **Annexure I**.

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

Thanking you,

**For and on Behalf of  
Viceroy Hotels Limited**

TATTAMANGALAM ANANTHANARAYA  
NAN VEENA  
ARAVIND

Digitally signed by  
TATTAMANGALAM  
ANANTHANARAYANAN  
VEENA ARAVIND  
Date: 2024.07.09  
12:10:47 +05'30'

**T.A. Veena  
Company Secretary and Compliance Officer**

**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****Resignation of Company Secretary & Compliance Officer of Viceroy Hotels Limited**

<b>S. No</b>	<b>Details of events that need to be provided.</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. . Sivaiah Palla had tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 12 <sup>th</sup> February, 2024. He has resigned due to other pre-occupations and to pursue opportunities outside the Company.
2.	Date of Cessation	He was relieved from the services of the Company with effect from close of business hour on February 12, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**VICEROY HOTELS LIMITED**

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Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383  
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in

Date: 12 February, 2024

Place : Hyderabad

To

**The Board of Directors**

Viceroy Hotels Limited

3rd Floor, Aparna Crest, 8-2-120/112/88 & 89

Road No.2, Banjara Hills, Hyderabad,

Khairatabad, Telangana, India, 500034

SUB: Resignation as a company secretary and compliance officer from Viceroy Hotels Limited

Dear Sir's,

With reference to the captioned subject, I hereby tender my resignation from the office of Viceroy Hotels Limited as a company secretary and compliance officer, due to my pre-occupation. I request you, to relieve from the services at the earliest.

I request that a notice of my resignation letter be given to the Registrar of Companies. I really appreciate the opportunities which were provided to me while my stay in Viceroy Hotels Limited. I want to thank for the multitude of opportunities the organisation has given me during my tenure.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,

Yours faithfully,

SIVAIAH  
PALLA

Digitally signed by  
SIVAIAH PALLA  
Date: 2024.02.12 10:18:08  
+05'30'

**SIVAIAH PALLA**

Company Secretary and Compliance Officer

Membership No. A51458

eCSIN : EA051458E000046035