

To,

Date: 11th February, 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: Declaration under Reg. 30(4), Clause 7(B) of Part A of Schedule III of SEBI (LODR) Regulations, 2015 in continuation to resignation letter dated 06.02.2025.

With reference to the disclosure dated 06th February, 2025, this is to inform the Exchanges that in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Venkata Krishna Reddy has confirmed that there is no material reason other than those mentioned in his resignation letter dated 06th February, 2025 for his resignation and revised resignation letter is attached herewith.

Please note that the original disclosure and compliance pertaining to Reg. 30 was already made on 06.02.2025.

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

Encl: Resignation letter.

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

To,

Date: 06-Feb-2025

**The Board of Directors,
Viceroy Hotels Limited,
3rd Floor, Aparna Crest, 8-2-120/112/88 & 89,
Road No.2, Banjara Hills, Khairatabad,
Hyderabad, Telangana, India, 500034**

Sub: Resignation as Independent Director w.e.f. 07.02.2025

I hereby tender my resignation from the position of Independent Director with effect from 07.02.2025 to explore professional opportunities.

I further confirm that there is no material reason other than the reason mentioned above for my resignation as 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



Venkata Krishna Reddy
(DIN: 08808191)