



March, 14 2017

To
Bombay stock Exchange Limited
Phiroze Jeejabhoy Towers
Dalal Street
Mumbai 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400051

SUB: INTIMATION OF APPOINTMENT OF ADDITIONAL DIRECTOR (NON- EXECUTIVE, INDEPENDENT) PERSUING TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

Dear Sir(s)/Madam(s),

With reference to the above captioned subject, Kindly note that the Board of Directors have, vide circular resolution dated 13.03.2017 appointed Mr. Rajesh Katragadda as an Additional Director (Non – Executive, Independent) with effect from 13.03.2017, to hold office upto the date of the ensuing Annual General Meeting of the Company.

Appointment of Mr. Rajesh Katragadda as Independent Director is subject to approval of shareholders and the term of office shall be five years from the date of such appointment by the shareholders at the ensuing Annual General Meeting.

A Brief Profile of Mr. Rajesh Katragadda is enclosed herewith.

We further confirm that Mr. Rajesh Katragadda is not related to any of the Directors of the Company.

This is for your kind information and necessary updating of records

Thanking You

Yours faithfully,
FOR VICEROY HOTELS LIMITED


P. PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01442233



VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081 34.

Phone: 91-40-2311 9695 Fax: 91-40-4034 9828 Website: www.viceroyhotels.com

CIN: L55101TG1965PLC001048

BRIEF PROFILE OF RAJESH KATRAGADDA

Rajesh possesses a Master's degree in International Business, International Finance from IIFT and a Bachelor's degree in Commerce and Economics.

In a career span of 15 years Rajesh.K has worked in various decision making roles in Directorship/Senior Executive management and Finance operations for well-known national and multinational companies.His core competencies include working in both Manufacturing/ IT companies / Business Intelligence companies these include in the areas of Power, Granite, Coffee Productions, Software Development projects - offshore/Onshore /Credit rating agencies and trade reconciliations, transfer pricing and wealth management.

He has handled Independent Directorship in Two companies which includes one Public/ Private companies. His contribution to the board in various committees and giving insights into major operations/client relationship and marketing.

His expertise in finance domain areas includes working in funds flow, Cash Credits,Working Capital Management and understanding the key vitals on macro economics which effect the key functioning of the business.

His strengths are derived from identifying key organizational challenges and initiating the process on KPIs based on the organizations goal and vision.

His previous profile includes working with key stake holders on the business front and coordinating with government statutory agencies.

Having worked in different cultures across the globe, especially in USA and UK he was a part of the core team for mergers of domestic companies with MNCs. He was also instrumental as a single point of contact for the process integration's and migrations in trade reconciliations, wealth management, credit ratings, reference data management, transfer agency and stock brooking project, companies encompassing Banking and Financial services domain. Other key strengths include BOT projects from bidding to live and steady state.

His other passions involve in acquisition of technology information and working on business models which are build on the new Eco system.



A handwritten signature in blue ink, appearing to be "Rajesh Katragadda".