

To,

Date: 08.08.2025

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)
---	--

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 08th day of August, 2025 at 11: 20 A.M. at considered and approved the following:

1. Resignation of M/s. Deva & Co., from the position of Statutory of the Company. *(Details annexed as Annexure - I along with Resignation Letter)*
2. Appointment of M/s. MSKC & Associates LLP (formerly known as MSKC & Associates), Chartered Accountants, as the Statutory Auditors of the Company in casual vacancy. *(Details annexed as Annexure – II)*
3. Appointment of M/s. MSKC & Associates LLP (formerly known as MSKC & Associates), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 (Five) years. *(Refer Annexure – II)*

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	M/s. Deva & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s. Deva & Co., Chartered Accountants as Statutory Auditors of the company.
Date of Cessation	08.08.2025

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 – 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	M/s. MSKC & Associates LLP (formerly known as MSKC & Associates)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. MSKC & Associates LLP (formerly known as MSKC & Associates), Chartered Accountants, as Statutory Auditors of the Company.
Date of appointment & Terms of appointment	Date of appointment: 08.08.2025 Terms of appointment: Appointed for the period of five (5) financial year(s) i.e. from 60 th Annual General Meeting in FY 2025-26 to 64 th AGM in FY 2029-30 subject to the approval of shareholders.
Brief Profile	M/s. M S K C & Associates, LLP (formerly known as MSKC & Associates), Chartered Accountants is a Limited Liability Partnership registered with the Institute of Chartered Accountants of India (ICAI) and Ministry of Corporate Affairs having offices across 5 cities in India at Chennai, Mumbai, Bengaluru, Hyderabad and Gurugram. The Audit Firm holds peer review certificate. The Firm primarily provides audit and assurance services to its clients. The Firm's Audit and Assurance practice has significant experience across various industries, markets and geographies.

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

Dear Sir(s) / Madam,

Sub: Resignation from the office of Statutory Auditors of Viceroy Hotels Limited

We, Deva & Co., Chartered Accountants (Firm Registration No. 000722S)), were appointed as the Statutory Auditors of **Viceroy Hotels Limited** ("the Company") pursuant to the provisions of Section 139 and 140(2) of the Companies Act, 2013, for four Financial Years from 59th Annual General Meeting to hold office until the conclusion of the 63rd Annual General Meeting i.e., to conduct audit from Financial Years 2024-25 to 2027-28.

Due to internal reallocation of audit resources and strategic priorities within our firm, we are constrained to discontinue certain audit engagements. Accordingly, we hereby tender our resignation as the Statutory Auditors of **Viceroy Hotels Limited** with immediate effect, pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and Circular CIR/CFD/CMDI/114/2019 dated October 18, 2019 issued by the Security and Exchange Board of India.

In terms of the requirements of the aforementioned circular, we will issue our limited review report on the financial results of the Company for the quarter ended June 30, 2025 and have completed the audit of Financial Year 2024-25 and issued the report thereon. Our resignation will be effective upon our issuing such review reports on the Company's results for the quarter ended June 30, 2025. We have no objection to appointment of any other statutory auditor subsequent to our resignation.

We confirm that there are no other material reasons for our resignation other than those stated above and that there are no circumstances or concerns which we believe should be brought to the notice of the shareholders or creditors of the Company.

We take this opportunity to thank the Board of Directors and the management of the Company for the support and cooperation extended to us during our tenure as Statutory Auditors.

As required under the Companies Act, 2013, we shall be filing the prescribed form (Form ADT-3) with the Registrar of Companies in due course.

Please acknowledge the receipt of this letter and arrange for the necessary formalities at your end.

Thanking you.

Yours Sincerely
For M/s. **Deva & Co.**
Chartered Accountants
Firm Reg. No.000722S




(M. Devaraja Reddy)
Partner
Membership No.026202

Place: Hyderabad.
Date : 8th August, 2025.

Branches

Chennai : No.2/14, 2nd Street, I Old State Bank Colony, West Tambaram, CHENNAI - 600045.Tel. No. 08807088818
Tirupathi : Flat No.207A, Chenji Plaza, K.T.Road, Bavaninagar, Tirupati, Chittoor - 517501. (A.P) 7981983355, 9032257024
Gacchibowli Financial District (Hyderabad) : Plot No.292, Telecom Nagar, Gacchibowli, Hyderabad - 500032. Cell : 9393931899

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity: M/s. Viceroy Hotels Limited

2. Details of the statutory auditor:

a. Name: M/s. Deva & Co.

b. Address: Flat No. 303, Siddu Residency, 5-9-42/2, Hill Fort Street No. 2, Basheerbagh,
Hyderabad, Telangana - 500063

c. Phone number: 9393635799

d. Email: cadevanna@gmail.com

3. Details of association with the listed entity:

a. Date on which the statutory auditor was appointed: September 09, 2024

b. Date on which the term of the statutory auditor was scheduled to expire: March 31,
2028

c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: The latest audit report/limited review report was submitted by the Auditor for the quarter ended June 30, 2025 on August 08, 2025.

4. Detailed reasons for resignation: The resignation was due to internal reallocation and strategic priorities within the firm.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not Applicable as there were no concerns.

6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable

a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.

b. Whether the lack of information would have significant impact on the financial statements/results.

c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)



Branches

Chennai : No.2/14, 2nd Street, I Old State Bank Colony, West Tambaram, CHENNAI - 600045. Tel. No. 08807088818

Tirupathi : Flat No.207A, Chenji Plaza, K.T.Road, Bavaninagar, Tirupati, Chittoor - 517501. (A.P) 7981983355, 9032257024

Gacchibowli Financial District (Hyderabad) : Plot No.292, Telecom Nagar, Gacchibowli, Hyderabad - 500032. Cell : 9393931899

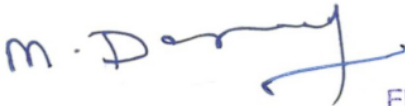
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

7. Any other facts relevant to the resignation: Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For M/s. Deva & Co.,
Chartered Accountants
Firm Reg. No. 000722S



(M. Devaraja Reddy)
Partner
Membership No.: 026202

DEVA & CO.,
Chartered Accountants
Flat No. 303, Siddhu Residency,
5-9-42/2, Hill Fort Street No. 2,
Basheerbagh, Hyderabad-500 003,
Telangana, India.

Date: 08th August, 2025
Place: Hyderabad