

To,

Date: 19th May, 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 Monday, the 19th day of May, 2025 at 11:15 A.M. at considered and approved the following:

1. Resignation of Mr. Pradyumna Kodali as Chief Financial Officer of the Company w.e.f 31.05.2025. *(Details annexed as Annexure – I along with Resignation Letter)*
2. Appointment of Mr. Pradyumna Kodali as Chief Operating Officer of the Company w.e.f 01.06.2025. *(Details annexed as Annexure – II)*
3. Appointment of Mr. P.V. Krishna Reddy as Chief Financial Officer of the Company. *(Details annexed as Annexure – II)*
4. Appointment of M/s. Murthy & Kanth, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2025-26. *(Details annexed as Annexure – III)*
5. Appointment of M/s. S.S. Reddy & Associates, Company Secretaries as Secretarial Auditors of the Company. *(Details annexed as Annexure – III)*

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 clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Resignation of Mr. Pradyumna Kodali as Chief Financial Officer of Viceroy Hotels Limited

S. No	Details of events that need to be provided.	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to appointment as Chief Operating Officer. Mr. Pradyumna Kodali has tendered his resignation from the position of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company vide his mail dated 19.05.2025 as Chief Financial Officer on account of being appointed as a Chief Operating Officer.
2.	Date of Cessation	He was relieved from the services of the Company with effect from 31.05.2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Directorships / memberships in other listed entities	NIL

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

Annexure – II

[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]

Appointment of Mr. Pradyumna Kodali as Chief Operating Officer and Mr. P.V. Krishna Reddy as Chief Financial Officer of Viceroy Hotels Limited

S.No.	Details of events that need to be provided.	Information of such event(s)	
		Mr. Pradyumna Kodali	Mr. Venkata Krishna Reddy Puli
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Appointment</p> <p>Mr. Pradyumna Kodali has been appointed as Chief Operating Officer (COO) of the Company w.e.f 01.06.2025.</p>	<p>Appointment</p> <p>Mr. Venkata Krishna Reddy Puli has been appointed as Chief Financial Officer (CFO) of the Company w.e.f 01.06.2025.</p>
2.	Date of Appointment and terms of appointment.	<p>Date of appointment: With effect from 01.06.2025</p> <p>Terms of appointment: As recommended by the Nomination & Remuneration Committee and approved by the Board of Directors, from time to time.</p>	<p>Date of appointment: With effect from 01.06.2025</p> <p>Terms of appointment: As recommended by the Nomination & Remuneration Committee and Audit Committee and approved by the Board of Directors, from time to time.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Pradyumna Kodali is a seasoned professional with a distinguished track record in both the finance and hospitality industries.</p> <p>With a career spanning multiple geographies and sectors, Mr. Kodali combines deep financial insight with a practical understanding of global operations. His strategic thinking, execution capability, and commitment to excellence make him a valuable asset to any board or executive leadership team.</p>	<p>Mr. Venkata Krishna Reddy Puli is a seasoned Chartered Accountant with over 15 years of post - qualification experience.</p> <p>His extensive career encompasses leadership roles in statutory and internal audits, financial strategy, and governance, particularly for the Manufacturing, Trading, and IT/ITES sectors.</p> <p>Mr. Reddy commenced his career in the Audit and Assurance</p>

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

		<p>He has also served as Chief Financial Officer of the company since October, 2023 and offers a better addition to the management team in capacity of a Chief Operational Officer.</p>	<p>division of a Big 4 firm, where he honed his expertise in Statutory, Internal audits and regulatory compliances.</p> <p>Mr. Reddy's blend of audit proficiency, strategic financial management, and industry-specific experience positions him as a valuable asset to the company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable
5.	Shareholding, if any in the company	NIL	NIL

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 – III

[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 July13, 2023]

Particulars	Internal Auditor	Secretarial Auditors
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Murthy & Kanth, Chartered Accountants as Internal Auditors of the company.	Appointment of M/s. S.S. Reddy Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company.
Date of appointment & Terms of appointment	<p>Date of appointment: 19.05.2025</p> <p>Terms of appointment: Appointed for the Financial Year 2025-26 at terms as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.</p>	<p>Date of appointment: 19.05.2025</p> <p>Terms of appointment: Appointed for the period of five (5) financial year(s) i.e. from 2025-26 to 2029-30 subject to the approval of shareholders.</p>
Brief Profile	<p>M/s. Murthy & Kanth, Chartered Accountants, established in 1984 which caters to the ever-changing needs of clients representing various small, mid-size and large businesses.</p> <p>The firm provides integrated services to individuals and business undertakings looking out for services in the financial and management sphere.</p> <p>It is an innovative organization, keeping pace with the times and expanding on its areas of expertise and services to meet the current requirements of its clients. Several new services and areas of expertise have been nurtured to ensure complete client support.</p>	<p>M/s. S.S. Reddy & Associates, established in the year 2007 by Mr. S. Sarweswara Reddy having wide client base ranging from Listed and Unlisted Companies in Infra and Real Estate, defense, Software, Pharma etc., to Government Companies. Till date they have handled numerous corporate actions such as Initial Public Offers (IPOS), Takeovers, preferential issues, bonus issues, rights issues, buy back, mergers and demergers, delisting, revocation of suspension, corporate restructuring and so on.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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: 19.05.2025

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

Sub: Resignation as Chief Financial Officer.

Due to my appointment as Chief Operating Officer of the Company, I shall not be in a position to continue as Chief Financial Officer of the Company. Hence, I tender my resignation as Chief Financial Officer of the company with effect from date as maybe approved by the Board of Directors.

I take this opportunity to thank my colleagues for their continued support and wish them a great success in all their endeavors.

Request the management to kindly place it before the Board in ensuing Board Meeting.

Thanking you

Yours faithfully



Pradyumna Kodali