

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)
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Dear Sir/ Madam,

Unit: Viceroy Hotels Limited

Sub: Outcome of Board Meeting held on 08.08.2025 for the quarter ended 30.06.2025 under Regulations 30 and 33 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 registered office of the Company for the quarter ended 30.06.2025 considered and approved the following:

1. Un-Audited Financial Results (Standalone) for the Quarter year ended 30.06.2025. **(Attached)**.
2. Limited Review Report (Standalone) for the Quarter ended 30.06.2025. **(Attached)**.
3. Statement of Deviation and Variation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Attached)**.
4. Resignation of M/s. Deva & Co., from the position of Statutory of the Company. **(Details annexed as Annexure - I along with Resignation Letter and required disclosure)**
5. 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)**
6. 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)**
7. Notice of the 60th Annual General Meeting (AGM) and Directors' Report for the Financial Year 2024-25.
8. Annual General Meeting for the FY 2024-25 is scheduled to be held on Monday, 08.09.2025 at 11:00 a.m. through video conference or other audio-visual means.
9. Appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretaries as Scrutiniser to the Annual General Meeting.

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

10.Reconstitution of Corporate Social Responsibility Committee and Risk Management Committee of the Board w.e.f. 08th August, 2025. *(Details annexed as Annexure - III)*

The Meeting concluded at 01:40 p.m.

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

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of the company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Viceroy Hotels Limited

1. We have reviewed the accompanying statement of unaudited Standalone financial results of Viceroy Hotels Limited (hereinafter referred to as "the Company") for the quarter ended 30th June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and this provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR DEV A & Co
Chartered Accountants
Firm Reg No.000722S


(M Devaraja Reddy)

Partner

Membership No: 026202

Place: Hyderabad

Date: 8th August, 2025

UDIN: **25026202BMHUVZ8352**



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

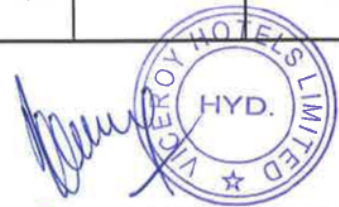
VICEROY HOTELS LIMITED

Regd office: 3rd Floor, Aparna Crest, 8-2-120/112/88/& 89, Road no 2, Banjara Hills, Hyderabad -500034

CIN: L55101TG1965PLC001048, Website: <https://www.viceroyhotels.in/>

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	Quarter ended			Year ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	(in lakhs)			
Income				
I. Revenue from operations	2,536.95	3,533.30	2,709.59	13,248.96
II. Other income	108.36	127.30	40.35	353.17
III. Total Income (I +II)	2,645.31	3,660.60	2,749.94	13,602.13
IV. Expenses:				
Cost of materials consumed	326.45	408.85	365.42	1,535.42
Employee benefits expenses	677.09	715.23	619.39	2,712.54
Finance costs	100.56	65.08	140.88	495.46
Depreciation and amortization expense	343.65	311.28	288.54	1,210.14
Other expenses	1,159.55	1,452.82	1,207.14	5,598.65
Total Expenses(IV)	2,607.31	2,953.26	2,621.37	11,552.21
V. Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	37.99	707.34	128.57	2,049.92
VI. Exceptional Items (Refer Note 6)	-	-	-66.00	-66.00
VII. Profit/(Loss) before extraordinary items and tax (V - VI)	37.99	707.34	194.57	2,115.92
VIII. Extraordinary items	-	-	-	-
IX. Profit/(Loss) before tax (VII - VIII)	37.99	707.34	194.57	2,115.92
X. Tax expenses:				
(1) Current tax	-	-	-	-
(2) Earlier Year's tax	-	5.29	-	5.29
(3) Deferred tax expense /(income)	340.31	-72.44	22.82	-5,529.95
Total Tax expenses (1) +(2) +(3)	340.31	-67.15	22.82	-5,524.66
XI. Profit/(Loss) for the period(IX-X)	(302.32)	774.49	171.75	7,640.58
XII. Profit/(Loss) from discontinuing operations	-	-	-	-
XIII. Tax expense of discounting operations	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations (XII-XIII)	-	-	-	-
XV. Profit/(Loss) for the period (XI + XIV)	(302.32)	774.49	171.75	7,640.58
XVI. Other Comprehensive Income:				
Items that will not be reclassified subsequently to Profit or Loss:				
i. Remeasurement gain / (loss) on employees defined benefit plan	-	62.19	-	62.19
ii. Deferred tax credit on above	-	-15.65	-	-15.65
Total other Comprehensive Income (net of tax) (i+ii)	-	46.54	-	46.54
Total Comprehensive Income for the year (XV+XVI)	(302.32)	821.03	171.75	7,687.12
Paid-up equity share capital	6,757.89	6,757.89	6,315.79	6,757.89
(Face value of INR 10 per share)				
Other equity (excluding revaluation reserve)				17,595.88
XII. Earnings per equity share (Face value of INR 10 each)				
(1) Basic (*Not annualised)	(0.04)*	1.28*	0.27*	11.96
(2) Diluted (*Not annualised)	(0.04)*	1.28*	0.27*	11.96



Notes to financial results

1. The unaudited financial results were reviewed by the Audit Committee, and approved by the Board of Directors of the Company at its meeting held on 08th August, 2025.
2. The unaudited financial results for the quarter ended 30th June, 2025 are available on Bombay Stock Exchange website (URL: www.bseindia.com) and the National Stock Exchange India Limited website (URL www.nseindia.com) and on the Company's website (URI: www.viceroyhotels.in).
3. The Board of Directors, in their meeting held on 24 September, 2024, have approved the issuance of equity shares of the Company for an amount up to 4,952.00 lakhs by way of rights issue to the eligible equity shareholders of the Company as on the record date in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, the Companies Act, 2013 and Rules made thereunder as amended from time to time. Accordingly, company on 08 October 2024, filed Draft letter of offer to Stock exchanges regarding Issue of Right shares. The Company at its right issue committee meeting held on 31st December 2024 has allotted 44,21,053 rights equity shares of Face value of Rs. 10 each issued at a premium of Rs.102 per share, total price of Rs. 112 per share. The company has raised Rs.4,951.58 lakhs through this right issue. On 31st December 2024, allotment process was completed.

The Utilisation of the net rights issue proceeds towards the objects of the issue is summarised below:

Particulars	(Rs. In Lakhs)		
	Amount to be funded from net proceeds	Amount incurred till 30-Jun-25	Unutilised amount
Capital Expenditure requirements towards renovation/completion of existing properties	3,750.00	3,278.39	471.61
To meet General corporate purposes	1,161.58	1,161.58	-
Total	4,911.58*	4,439.97	471.61

**This amount has been derived by subtracting the Offer expenses (Rs. 40.00 Lakhs) apportioned to our Company from the aggregate of the Gross Proceeds. Details are as mentioned in "Objects of the Issue" –" on page 66 of the Letter of Offer dated 29-Nov-2024.*

4. Pursuant to the approval of resolution plan by NCLAT dated 6th October, 2023, the provisions of the plan specifically provide for de-attachment of properties of the Company if attached by any agency / department of the Government pursuant to any proceeding and also provide that all such proceedings / attachments / litigations related to the Company are to be extinguished / de attached / be declared infructuous by virtue of operation of law. Hence, the Company has actively made representations before the Hon'ble PMLA and an application has been filed against Attachment Order in PAO No. 04/2019 dated 26.03.2019 seeking de-attachment of the properties as per Section 32 (a) of the Insolvency and bankruptcy Code, 2016. The Hon'ble PMLA, taking cognizance of the said application has directed further hearing to 23rd September, 2025, while extending the stay granted in favor of the Company against any coercive action by the Enforcement Department.



5. The Company has one reportable segment "Hotelier", as per the requirements of Ind AS 108 "Operating Segments".
6. The figures for the quarter ended March 31, 2025 are derived after taking into account the unaudited financial information for the period of nine months ended December 31, 2024.
7. Investor complaints pending at the beginning of the quarter - 0, Received during the quarter - 4, Disposed during the quarter - 4, remaining unresolved at the end of the quarter - 0.
8. Exceptional items is "Nil" for the quarter ended June 30, 2025. The Company has sold its investments in wholly-owned-subidiaries for an amount of Rs. 66 Lakhs and profit on the same is disclosed under exceptional items for the corresponding quarter of the previous year.
9. The figures of previous periods/year have been reclassified/regrouped, wherever necessary, to correspond to those of the current periods/ year.



For Viceroy Hotels Limited


Ravinder Reddy Kondareddy
Managing Director & CEO
DIN: 00040368

Place:- Hyderabad
Date:- 08th Aug, 2025


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: 08-Aug-2025

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523796

To,
The Manager,
National Stock Exchange Of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai
— 400 051
NSE Symbol: VHLTD

Dear Sir / Madam,

Sub: Statement of deviation (s) or variation(s) in the use of proceeds of Rights Issue under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Statement of Deviation or variation in utilization of funds raised through Rights Issue by the Company, for the quarter ending June 30, 2025, reviewed by the Audit Committee at its meeting held on 08th Aug 2025. Please note that there are no deviation(s) or variation(s) in respect of the utilization of the proceeds.

Kindly take the same on record and display the same on the website of your exchange

Thanking you,

For Viceroy Hotels Limited
Ravinder Reddy Kondareddy


Managing Director & CEO
DIN: 00040368



Statement of Deviation / Variation in utilisation of funds raised		Viceroy Hotels Limited	
Name of listed entity		Rights Issue	
Mode of Fund Raising		31-Dec-2024	
Date of Raising Funds		4951.58 lakhs	
Amount Raised		Jun 30, 2025	
Report filed for Quarter ended		Not applicable	
Monitoring Agency		Not applicable	
Monitoring Agency Name, if applicable		No	
Is there a Deviation / Variation in use of funds raised		Not Applicable	
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		No Comments	
If Yes, Date of shareholder Approval		No Comments	
Explanation for the Deviation / Variation		Original Allocation	
Comments of the Audit Committee after review		Modified allocation, if any	
Comments of the auditors, if any		Funds Utilised	
Objects for which funds have been raised and where there has been a deviation, in the following table		Amount of Deviation/Variation for the quarter according to applicable object	
Original Object	Modified Object, if any	Remarks if any	
Capital Expenditure requirements towards renovation/completion of existing properties	NIL	3,278.39	NA
To meet General corporate purposes	NIL	1,161.58	NA
Total -		*4,911.58	NA

*This amount has been derived by subtracting the Offer expenses (Rs. 40.00 Lakhs) apportioned to our Company from the aggregate of the Gross Proceeds. Details are as mentioned in "Objects of the Issue" - " on page 66 of the Letter of Offer dated 29-Nov-2024.

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Viceroy Hotels Limited
CIN - L55101TG1965PLC001048
Ravinder Reddy Kondareddy



Managing Director & CEO
DIN: 00040368

Place:- Hyderabad
Date:- Aug 08, 2025

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)
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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

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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

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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

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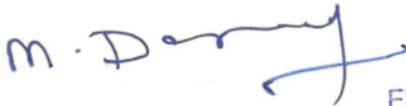
d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.

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

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Composition of Committees after Re-constitution

i. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Director	Designation
1.	Mrs. Shruti Gupta	Chairperson
2.	Mr. Kondareddy Anirudh Reddy	Member
3.	Mr. Konda Reddy Pooja Reddy	Member

ii. RISK MANAGEMENT COMMITTEE

S. No.	Name of the Director	Designation
1.	Mr. Kondareddy Ravinder Reddy	Chairman
2.	Mr. Kondareddy Anirudh Reddy	Member
3.	Mr. Prabhaker Reddy Solipuram	Member
4.	Mr. Gorinka Jaganmohan Rao	Member
5.	Mrs. Konda Reddy Pooja Reddy	Member
6.	Mr. Venkata Krishna Reddy	Member

VICEROY HOTELS LIMITED

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