



VICEROY

To

14th February, 2017

The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Fax No. 022-22723121/3719

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E),
Mumbai - 400051

Dear Sir(s)/Madam(s),

SUB: Intimation of the Appointment of Compliance Officer pursuant to Regulation 6(1) Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: BSE: 523796 NSE: VICEROY

With reference to the above captioned Subject, Kindly note that Ms. Sonam Jaiswal, a qualified Company Secretary, has been appointed as the Compliance Officer of the Company with effect from 13.02.2017, as informed in the outcome of Board Meeting dated 13.02.2017.

This is for your kind information and necessary updating of records

Enclosed the Brief Profile of Ms. Sonam Jaiswal as Annexure – 1

Thanking you

Yours faithfully,

For VICEROY HOTELS LIMITED

P. PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01442233



VICEROY HOTELS LIMITED

BRIEF PROFILE OF MS. SONAM JAISWAL



Sonam Jaiswal

Contact: 077028 58653;

Email Address: sonamjaiswalm@gmail.com

Profile Summary

Secretarial and Legal

ORGANISATIONAL EXPERIENCE

1. Seaways Shipping and Logistics Limited

Academic Details

- Company Secretary from Institute of Company Secretaries of India.
- B.Com from Osmania University

Present Address: #3-4-751, Flat No. 101, Beside Vaishnavi Hostel, Near Sai Baba Temple,
Narayana Guda Flyover, Narayana Guda, Hyderabad – 500029, Telangana.

