



Date: 01.12.2023

BSE Limited, Department of Corporate Services, Floor 25, P.J. Towers, Dalal Street, Mumbai: 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra [East], Mumbai: 400 051
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Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Reg.

Dear Sirs,

Pursuant to Regulation 29 of the Listing Regulations we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th December, 2023, *interalia*, to consider, the appointment of Statutory Auditors of the Company to fill in the causal vacancy caused by the resignation of the Statutory Auditors i.e., M/s PCN & Associates, Chartered Accountants, Hyderabad, based on the recommendation of the Audit Committee.

The above is for your information and record.

Thanking you,

**Yours faithfully,
For Viceroy Hotels Limited**

**Palla Sivaiah
Company Secretary**

VICEROY HOTELS LIMIED

CIN: L55101TG1965PLC001048

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