



Date: 11.12.2023

BSE Limited, Department of Corporate Services, Floor 25, P.J. Towers,	National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra [East], Mumbai: 400 051
Scrip Code: 523796	Scrip Code: VICEROY

Dear Sirs/Madam,

Sub: Outcome of the Board Meeting held on Monday, the 11th day of December 2023.

Reg: Regulation 33 and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

This is with reference to our letter dt. December 1, 2023 regarding the captioned subject, the Board of Directors of the Company at its meeting held on Monday the 11th day of December, 2023, have *inter alia*, transacted the following items of business: -

1. Based on the recommendation of Audit Committee, approved the appointment of M/s. Deva & Co., Chartered Accountants, Hyderabad (Firm Registration No. 000722S), as Statutory Auditors of the Company, to fill-in the causal vacancy caused by the resignation of M/s. PCN & Associates., Chartered Accountants, Hyderabad (Firm Registration No. FRN: 016016S), to hold the office till the conclusion of next Annual General Meeting, for conducting the statutory audit of the financial statements for the financial year 2023-24.
2. Approval for giving authorization to Board of Directors of the Company for giving any guarantee or to provide any security to the persons as specified in Section 185 of the Companies Act, 2013.
3. In-principal approval for the Sale and/or Disposal of the business by sale of shares of the subsidiary company(ies).
4. Adoption of new Articles of Association in conformity with the provisions of the Companies Act, 2013.

The above resolutions shall be placed before the shareholders of the Company for their approval in due course.

VICEROY HOTELS LIMIED

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



The Board meeting on 11th day of December 2023, commenced at 11.30 and concluded at 2.10 PM IST.

The above information is for your information and record.

Thanking you,

Yours faithfully,
For Viceroy Hotels Limited

Ravinder Reddy Kondareddy
Managing Director & CEO
DIN: 00040368

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