

To,**Date:** 31.07.2026

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 M/s. Dhanunjaya & Haranath, Chartered Accountants (Firm Registration No.: 014288S) have resigned as the **Statutory Auditors of SLN Terminus Hotels & Resorts Private Limited (“Subsidiary Company”)**, a wholly-owned material subsidiary of Viceroy Hotels Limited (“the Company”). In this regard, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter received from M/s. Dhanunjaya & Haranath along with details with respect to resignation of Auditor of the material subsidiaries as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as ***Annexure – I***.

Further, the Board of Directors of the Subsidiary Company at their meeting held on July 31, 2026, approved and recommended to their Members, appointment of M/s. KGM & Co., Chartered Accountants (Firm Registration No. 015353S) as the statutory auditors of SLN Terminus Hotels & Resorts Private Limited to fill up the casual vacancy caused due to the resignation of M/s. Dhanunjaya & Haranath. The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith as ***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 SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	M/s. Deva & Co.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of M/s. Dhanunjaya & Haranath, Chartered Accountants as Statutory Auditors of the SLN Terminus Hotels & Resorts Private Limited a wholly-owned material subsidiary of the Company.
Date of Cessation	31.07.2026
Brief Profile	Not Applicable

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To,
The Board of Directors,
SLN Terminus Hotels & Resorts Private Limited
Suit No. 901, Level - 9, SLN Terminus Survey No.133,
Gachibowli, Hyderabad, Telangana, India, 500032.

Dear Sir(s) / Madam,

Sub: Resignation from the office of Statutory Auditors of SLN Terminus Hotels & Resorts Private Limited

We, Dhanunjaya & Haranath, Chartered Accountants (Firm Registration No. 014288S), were appointed as the Statutory Auditors of SLN Terminus Hotels & Resorts Private Limited ("the Company") pursuant to the provisions of Section 139 and 140(2) of the Companies Act, 2013, for five Financial Years from 11th Annual General Meeting to hold office until the conclusion of the 16th Annual General Meeting i.e., to conduct audit from Financial Years 2025-26 to 2029-30.

Due to change in the management of the company consequent to acquisition by Viceroy Hotels Limited and strategic reallocation of resources between the group companies, we hereby tender our resignation as the Statutory Auditors of SLN Terminus Hotels & Resorts Private Limited with effect from date of approval of the Board.

Pursuant to the provisions of Section 140(2) of the Companies Act, 2013 and SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India, in terms of the requirement letter of the aforementioned circular, we will issue our limited review report on the financial results of the Company for the quarter ended June 30, 2026 and have completed the audit of Financial Year 2025-26 and issued report thereon. Our resignation will be effective upon our issuing such review report on the Company's results for the quarter ended June 30, 2026. 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.



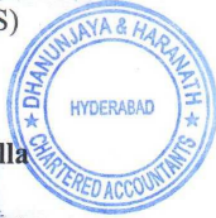
As required under the Companies Act, 2013, we shall be filing the prescribed form (Form ADT-3) with the Registrar of Companies in due course.

Please acknowledge the receipt of this letter and arrange for the necessary formalities at your end.

Thanking you.

Yours faithfully,
For **Dhanunjaya & Haranath**
Chartered Accountants
(Firm Reg. No. 014288S)

Dhanunjaya
Dhanunjaya Kumar Alla
Partner
Membership No. 206446



Place: Hyderabad
Date: 31.07.2026

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

- 1. Name of the material subsidiary:** M/s. SLN Terminus Hotels & Resorts Private Limited
- 2. Details of the statutory auditor:**
 - a. Name:** M/s. Dhanunjaya & Haranath
 - b. Address:** 302, Wings Apartment, 8-3-960/6/2, Srinagar Colony, Hyderabad, Telangana, India - 500073
 - c. Phone number:** 040-4020 5554
 - d. Email:** ca@dhhara.com
- 3. Details of association with the material subsidiary:**
 - a. Date on which the statutory auditor was appointed:** September 30, 2025
 - b. Date on which the term of the statutory auditor was scheduled to expire:** March 31, 2030
 - 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, 2026 on July 31, 2026.
- 4. Detailed reasons for resignation:** The resignation was due to change in the management of the company consequent to acquisition by Viceroy Hotels Limited and strategic reallocation of resources between the group companies.
- 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)*
 - 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.*

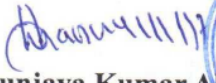


7. Any other facts relevant to the resignation: Not Applicable

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. Dhanunjaya & Haranath
Chartered Accountants
Firm Reg. No. 014288S


(Dhanunjaya Kumar Alla)
Partner
Membership No.: 206446



Date: July 31, 2026

Place: Hyderabad

Annexure – II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	M/s. KGM & Co
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. KGM & Co., Chartered Accountants, as Statutory Auditors of the SLN Terminus Hotels & Resorts Private Limited a wholly-owned material subsidiary of the Company.
Date of appointment & Terms of appointment	Date of appointment: 31.07.2026 Terms of appointment: Appointed till the conclusion of this 12th Annual General Meeting of the Subsidiary Company, and for five years thereon subject to the approval of shareholders of the Subsidiary Company.
Brief Profile	KGM & Co., Chartered Accountants, is a Hyderabad-based firm with over 15 years of experience in providing professional services in the areas of audit, assurance, taxation, accounting, financial advisory, and regulatory compliance. The firm comprises experienced professionals and has established expertise in serving clients across diverse sectors, including real estate, manufacturing, healthcare, logistics, hospitality, trading, and professional services. The firm has served over 1,000 clients across India. The firm's professional capabilities encompass statutory audits, internal audits, tax advisory and compliance, accounting and bookkeeping, financial planning, due diligence, and business advisory. KGM & Co. follows a partner-led engagement model and adopts a technology-enabled approach to deliver professional services with a focus on governance, compliance, risk management, and operational efficiency.

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