

To,

Date: 22<sup>nd</sup> May, 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 the Board of Directors of **Viceroy Hotels Limited** at its meeting held on Friday, the 22<sup>nd</sup> day of May, 2026 at 11:15 A.M. at considered and approved the following:

1. Appointment of M/s. Murthy & Kanth, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2026-27. (*Details annexed as Annexure – I*)

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**

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**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

**[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 Master Circular No: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026]**

<b>Particulars</b>	<b>Internal Auditor</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Murthy & Kanth, Chartered Accountants as Internal Auditors of the company.
Date of appointment & Terms of appointment	Date of appointment: 22.05.2026  Terms of appointment: Appointed for the Financial Year 2026-27 at terms as recommended by the Audit Committee and approved by the Board of Directors.
Brief Profile	M/s. Murthy & Kanth, Chartered Accountants, established in 1984 which caters to the ever-changing needs of clients representing various small, mid-size and large businesses.  The firm provides integrated services to individuals and business undertakings looking out for services in the financial and management sphere.  It is an innovative organization, keeping pace with the times and expanding on its areas of expertise and services to meet the current requirements of its clients. Several new services and areas of expertise have been nurtured to ensure complete client support.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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