

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

12th February, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022 2272 1233/4) Fax: (022 2272 1919)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8100/14 Fax: (022) 2659 8120
Type of Security: Equity shares Scrip Code : 533227	Type of Security : Equity shares NSE Symbol : AHLEAST

Madam/Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Asian Hotels (East) Limited ("the Company").

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, we would like to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on even date, has re-appointed Mr. Umesh Saraf (DIN : 00017985) and Mr. Arun K Saraf (DIN : 00339772) as Jt. Managing Directors of the Company, for a term of 5 years effective from 22nd February, 2025 and 4th August, 2025 respectively, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to the Listing Regulations are annexed herewith as Annexure – A.

We hereby confirm that Mr. Umesh Saraf and Mr. Arun K Saraf are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

This information will also be available on the website of the Company at www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl.: as above

OWNER OF



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Annexure - A

Details of disclosure as required under Regulation 30 read with sub-para 7 of Part A of Schedule III of the Listing Regulations and SEBI Circular dated 13th July, 2023:

Sl. No	Details of events that need to be disclosed	Information of such event(s)	
		Mr. Umesh Saraf	Mr. Arun K Saraf
1.	Reason for change	<p>Re-appointment of Mr. Umesh Saraf (DIN:00017985) to hold office as Jt. Managing Director on the Board of the Company for a term of five years effective from 22nd February, 2025. The said re-appointment has been recommended by the Nomination & Remuneration Committee.</p> <p>The said re-appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.</p> <p>The approval of the shareholders for his re-appointment shall be taken in due course.</p>	<p>Re-appointment of Mr. Arun K Saraf (DIN:00339772) to hold office as Jt. Managing Director on the Board of the Company for a term of five years effective from 4th August, 2025. The said re-appointment has been recommended by the Nomination & Remuneration Committee.</p> <p>The said re-appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.</p> <p>The approval of the shareholders for his re-appointment shall be taken in due course.</p>
2.	Date of re-appointment and term of re-appointment	<p>Date of re-appointment - 12th February, 2025.</p> <p>Term of re-appointment - For a term of 5 years starting from 22nd February, 2025.</p>	<p>Date of re-appointment - 12th February, 2025.</p> <p>Term of re-appointment - For a term of 5 years starting from 4th August, 2025.</p>
3.	Brief Profile (in case of appointment);	NA	NA
4.	Disclosure of relationships between directors. (in case of appointment of a director).	NA	NA



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