

REGISTERED OFFICE:
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WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

Date: July 17, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code 533221	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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Sub: Outcome of Board Meeting dated July 17, 2024, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III, Regulation 33 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. July 17, 2024, at 11:15 AM approved appointment of Mr. Harish Kumar Gautam as CFO of the Company, based on recommendation of the Nomination and Remuneration Committee and Audit Committee. Mr. Harish Kumar Gautam has also been appointed as Officer in Default under Section 2(60) of the Companies Act, 2013. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The Board meeting concluded at 12:05 PM (IST).

This is for your information and dissemination.

Thanking you,
Yours faithfully,
For **Asian Hotels (West) Limited**

Name: Nidhi Khandelwal
Designation: Company Secretary & Compliance Officer
Membership No.: A20562

Annexure A

S No.	Name	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Disclosure of relationships between directors (in case of appointment of a director).	Brief profile
1.	Mr. Harish Kumar Gautam	Appointment as CFO	Appointment approved by Board on July 17, 2024. Appointment effective from August 01, 2024.	Not applicable	Mr. Harish Kumar Gautam has a degree in commerce from Delhi University and MBA (PGD) Finance from Symbiosis University, Pune. He has experience in Tally 9.3 ERP, EX 3rd Generation, IDS (Intellect Data System), Alif, Prolific, Protel and SAP for Hotel Operation Accounting and Point of Sales. He has experience of over 22 years and has worked in the hotel industry. He has expertise in audit, finance, accounting, taxation including GST and compliances.