

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021  
10<sup>th</sup> August, 2021

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra (E), Mumbai – 400 051**

**Scrip Code/Scrip ID:**  
**500023/ASIANHOTNR**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Dinesh Chandra Kothari as Independent Non-executive Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchanges that Mr. Dinesh Chandra Kothari (DIN 00195609), Independent Non-executive Director of the Company, resigned from the said office vide letter dated 10<sup>th</sup> August, 2021, which takes effect immediately.

We enclose a copy of the resignation of Mr. Dinesh Chandra Kothai which is self explanatory.

You may kindly take the above on record.

Thanking you,  
Yours faithfully,  
For **ASIAN HOTELS (NORTH) LIMITED**

**SHIV KUMAR JATIA**  
**CHAIRMAN & MANAGING DIRECTOR**

*Dinesh C. Kothari*

W-54, Emirates Hills  
P O Box 937757  
Dubai, UAE

Date: 10<sup>th</sup> August 2021

To  
The Chairman  
Board of Directors  
Asian Hotels North Limited

Sub: Resignation from the Board of Directors

Dear Sir

I wish to submit my resignation from the Board of Directors of Asian Hotels North Limited, Due to my preoccupation as well as now that I spent more time outside India, I am unable to participate and contribute properly to the Board meetings. You are also requested to take note that there is no material reason for my resignation from Board.

I wish to thank all the members of the board and staff who have been extremely helpful.

Kindly make the necessary filings with government authorities, In the meantime kindly confirm the acceptance of the Board.

I am enclosing herewith the list of listed entities where I am holding the directorship.

Yours faithfully



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Dinesh C Kothari  
DIN : 00195609

The Board of Directors  
Asian Hotels (North) Limited  
Bhikaiji Cama Place  
M. G. Marg  
New Delhi – 110066

**Subject: Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015**

I, Dinesh Chandra Kothari son of Late Shri R C Kothari resident of M-227, Greater Kailash -2, New Delhi – 110 048, Independent Director in the Company hereby furnish the list of Committees of the Board in which I am a Member and/or Chairperson across all Directorships I hold in companies:

S.No	Name of the Company	Category of Directorship	Audit Committee	Stakeholders' Relationship Committee	Nomination and Remuneration Committee	CSR Committee	Category of Company (Listed / Unlisted)
1	Asian Hotels (North) Limited	Independent Director	Member	Chairman	Member	Member	Listed
2	Aro Granite Industries Limited	Independent Director	Member	Member	Member	Chairman	Listed

Signature: 

Dinesh Chandra Kothari  
Independent Director  
DIN: 00195609

**Date: 10.08.2021**