

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
01st November, 2023

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

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation
of Senior Management Personnel (SMP)**

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Mr. Ramvir Pal, Vice President-Treasury, one of the Senior Management Personnel of the Company has resigned from the Company with effect from the closure of the working hours of 31st October, 2023.

The details of changes 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 is enclosed as **Annexure A**.

Letter of resignation letter received from Mr. Ramvir Pal is enclosed as **Annexure B**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited



Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above

OWNERS OF :



HYATT
REGENCY
DELHI

ASIAN HOTELS (NORTH) LIMITED

Annexure-A

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramvir Pal has resigned from the Company with effect from the closure of working hours of 31 st October, 2023 as mentioned in his resignation letter and there is no material reason for his resignation.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Resignation effective from the close of working hours of 31 st October, 2023
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



Date: 12th October, 2023

To
The Managing Director,
Asian Hotels North Ltd
Bhikaji Cama Place, M.G. Marg
New Delhi-110066

K/A: Sh. Amritesh Jatia Ji.

Subject: Resignation of Mr Ramvir Pal-Employee Code-70328 from the post of Vice President-Treasury, Department Finance with effect from 12th October, 2023.

Dear Sir,

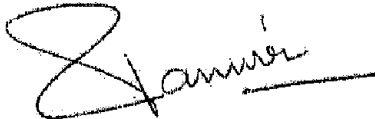
Please accept this letter as formal notification of my intention to resign from my position as Vice President Treasury with M/s Asian Hotels North Ltd.

I would like to thank you for the opportunity to have worked in the position for the past 9 months. I have learned a great deal during my time here and have enjoyed collaborating with my colleagues. I will take a lot of what I have learned with me in my career and look back at my time here as a valuable period of my professional life.

During the next few days, I will do what I can to make the transition as smooth as possible and will support in whatever way I can to - hand over my duties to colleagues. Please let me know if there is anything further I can do to assist in this process.

Sir as discussed, my last working day will be 31st October, 2023.

Sincerely Yours,



Ramvir Pal

CC: HR Head of Asian Hotels North Ltd

12/10/23
Accepted
For Asian Hotels (North) Limited



Amritesh Jatia
Chairman & Managing Director