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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
11th April, 2022

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 (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 Dr. Rajeev Uberoi as an 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 Dr. Rajeev Uberoi (DIN 01731829), Independent Non-executive Director of the Company, resigned from the said office effective 10th April, 2022, vide his e-mail dated 10th April, 2022.

The said resignation was accepted by the Board of Directors on 10th April, 2022 vide Circular Resolution No. 1/2022-23.

We enclose information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with a copy of the resignation of Dr. Rajeev Uberoi, which is self-explanatory, as **Annexure 1 & 2** respectively.

You may kindly take the above on record

Thanking you,
Yours faithfully,

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED


SAUMYA GOEL
COMPANY SECRETARY
Encl: as above



Particulars	Disclosures
Name (DIN)	Dr. Rajeev Uberoi (01731829)
Reason for Change	Resignation due to professional preoccupation and there is no other material reason for resignation
Date of resignation	10 th April, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorships and membership of Board Committees, if any,	Shalimar Paints Limited – Chairperson and Independent Non-Executive Director. Also a Member of Audit Committee and Stakeholders’ Relationship Committee.
	Jindal Stainless (Hisar) Limited – Independent Non-Executive Director



ANNEXURE 2

Saumya Goel <saumya.goel@ahlnorth.com>

resignation of Dr. Rajeev Uberoi, Independent Non-executive Director from the said office effective 10th April 2022.

RAJEEV UBEROI <rajeevuberoi1957@gmail.com>

Sun, Apr 10, 2022 at 2:36 PM

To: Saumya Goel <saumya.goel@ahlnorth.com>

Cc: Amritesh Jatia <amritesh.jatia@ahlnorth.com>, Ashish dhanuka <ashish.dhanuka@ahlnorth.com>, Devendra Bhatnagar <devendra.bhatnagar@ahlnorth.com>, Preeti Gandhi <gandhi@lawofficesofpga.com>, agarwalasanjeev@gmail.com, akhileshbhuwalka@gmail.com

Dr Rajeev Uberoi Residence: Flat No. 6B, Belvedere Court Condominium, Sane Guruji Marg, Mahalaxmi, Mumbai-400011

Date: 8th April 2022

To

Mr. Amritesh Jatia Managing Director
Asian Hotels North Limited New Delhi

Sub: Resignation from the Board of Directors of the Company Dear Amritesh,

With reference to above, Due to my professional preoccupation, I wish to submit my resignation from the Board of Directors of the Asian Hotels North Limited.

You are requested to take a note that there is no material reason for my resignation from the Board of Directors.

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

You are requested to make the necessary filings with government authorities, in the meantime, kindly confirm the acceptance of resignation from the Board.

I am enclosing herewith the list of listed entities where I am holding the Directorship. Yours faithfully

Dr Rajeev Uberoi DIN: 01731829