

# 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

23rd September, 2021

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)</p> <p>Type of Security: Equity shares Script Code : 533227</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra -Kurla Complex Bandra (E), Mumbai - 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>
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Madam/ Sir,

**Ref: Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015.**

**Sub: Intimation of regularisation of Additional Independent Director.**

In furtherance to our letter dated 10th August, 2021 and in terms of Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the members of the Company at its 14<sup>th</sup> AGM held on Wednesday, 22<sup>nd</sup> September, 2021 at 03:00 p.m. through video conferencing, has regularised the appointment of Mr. Sandipan Chakravorty as an Independent Director of the Company to hold office for a term of five consecutive years from 10th August, 2021 to 9th August, 2026, not liable to retire by rotation.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary



OWNER OF



**HYATT**  
REGENCY™  
KOLKATA HOTEL