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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
11th August, 2021

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 **Scrp Code / Scrp ID: 500023/ASIANHOTNR**

Listing Department
National Stock Exchange of India Ltd.
Bandra (E), Mumbai – 400 051 **Scrp Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Ms. Saumya Goel as Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), this is to inform that:

- Considering the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 11th August, 2021, appointed Ms. Saumya Goel as Company Secretary and Compliance Officer of the Company pursuant to Section 203(1)(ii) of the Companies Act, 2013.

Information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed.

You may kindly take note of the same.

Thanking you,

Yours faithfully,
For **Asian Hotels (North) Limited**


Shiv Kumar Jatia
Chairman & Managing Director
Encl: as above

ASIAN HOTELS (NORTH) LIMITED

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors appointed Ms. Saumya Goel as Company Secretary and Compliance Officer of the Company with effect from 11 th August, 2021.
2	Date of Appointment/Cessation	11 th August, 2021
3	Brief profile (in case of appointment)	Ms. Saumya Goel is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate. She has a rich experience of 3 years whereby she has independently handled Legal and Secretarial Department.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

