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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
13th August, 2021

Corporate Services Department
BSE Ltd.

Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 **Scrip Code / Scrip ID: 500023/ASIANHOTNR**

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Bandra (E), Mumbai – 400 051 **Scrip Code / Symbol: 233/ASIANHOTNR**

Subject: Clarification with respect to Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Dr. Rajeev Uberoi, Independent Non-executive Director of the Company

Dear Sirs,

This has reference to the e-mail dated 13th August, 2021 of NSE wherein you have sought clarification regarding appointment of Dr. Rajeev Uberoi, as Additional Director acting in the capacity of Independent Non-executive Director of the Company.


We would like to inform you that inadvertently, we missed out the following sought declaration in the above referred intimation submitted on 11th August, 2021, copy enclosed as **Annexure A**.

We hereby affirm that Dr. Rajeev Uberoi, who has been appointed by the Board of Directors in its meeting held on 11th August, 2021 is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The copy of his letter stating the same submitted to the Company is attached as **Annexure B** for your reference.

We deeply regret the inadvertent error on our part and assure you of being more diligent in future. Please take the above on record.

Thanking You,

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


SAUMYA GOEL
COMPANY SECRETARY
ACS 55556

Encl: as above

OWNERS OF :



HYATT
REGENCY
DELHI

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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 Scrip Code / Scrip ID: 500023/ASIANHOTNR**

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 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Dr. Rajeev Uberoi, Independent Non-executive Director of the Company

This is to inform you that the Board of Directors in its meeting held today, i.e. 11th August, 2021, appointed Dr. Rajeev Uberoi, pursuant to Section 161(1) read with Section 149(6) of the Companies Act, 2013, with immediate effect as Additional Director acting in the capacity of an Independent Non-executive Director. He is appointed for a term of five consecutive years from 11th August, 2021 subject to approval of the shareholders at the forthcoming annual general meeting.

Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as Annexure 1.

The above information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Please take the above on record.

Thanking You,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**

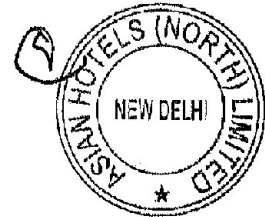

SHIV KUMAR JATIA
CHAIRMAN & MANAGING DIRECTOR
 Encl: as above



ASIAN HOTELS (NORTH) LIMITED

Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Rajeev Uberoi is appointed as an Independent Non-executive Director of the Company
2.	Date of appointment and terms of appointment	11 th August, 2021
3.	Brief profile	<p>Dr. Rajeev Uberoi holds the following degrees/diploma: PhD. (Philosophy), L.L.B., and M.A. (Economics) from Bhopal University; and Business Administration Diploma from Management Development Institute.</p> <p>He is an analyst, strategic thinker and creative problem solver and has rich experience of 39 years and have worked with eminent organizations like Reserve Bank of India, Standard Chartered Bank, Citi Bank etc. He is a dynamic, result driven leader with years of progressive experience leveraging legal skills and business acumen to drive business growth, minimise risk and assure compliance.</p>
4.	Disclosure of relationships between directors of the Company	Dr. Rajeev Uberoi is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013



To

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

I, Rajeev Uberoi s/o Shri Bal Krishan Uberoi r/o Belvedere Court Condominium, Flat No. 6B, Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011 do hereby declare that during the Financial Year 2020-21, and as on the date of this declaration, I was/am not debarred or disqualified by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any such statutory authority from being appointed or continue to act as Director of the Company.

Signature:



Name : Rajeev Uberoi

Date: 11.08.2021

Place: Mumbai