

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
7th September, 2020

**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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Ranjan Kishore Bhattacharya, Independent Non-executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ranjan Kishore Bhattacharya (DIN: 00331394), Independent Non-executive Director of the Company, resigned from the said office vide letter dated 7th September, 2020, which takes effect immediately.

We enclose a copy of the resignation letter addressed to the Board of Directors, which is self-explanatory.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited


**Dinesh Kumar Jain
Vice President (Corporate Affairs)
& Company Secretary**

Encl: as above

Date: 7th September, 2020

To,

The Board of Directors
Asian Hotels (North) Limited
Bhikaiji Cama Place
M.G. Marg
New Delhi – 110 066

Subject: Resignation from directorship

Dear Sirs,

I would like to inform you that due to some unavoidable personal circumstances, I would not be able to continue to be on the board of Asian Hotels (North) Limited (the "Company"). I hereby tender my resignation as a director of the Company, with immediate effect.


I take this opportunity to thank you and the entire board for the opportunity to be on the board of the Company.

I would request you to kindly initiate and complete all necessary formalities including informing the Registrar of Companies and other regulatory authorities to formalize the discontinuance on the Board.

I reiterate and confirm that there is no other material reason whatsoever for my resignation.

Thanking you.

Yours faithfully,



RANJAN KISHORE BHATTACHARYA

DIN: 00331394

1525 A, Magnolias, DLF Golf Links
DLF City Phase – V, Gurugram 122002
Haryana