

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023

6th January, 2024

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-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding completion of the tenure of Ms. Mita Jha as an Independent Non-Executive Director of the Company and consequently cessation as a Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that the second and final term of Ms. Mita Jha as an Independent Non- Executive Director of the Company has completed on 6th January, 2024, Accordingly, she has ceased to be an Independent Non-Executive Director and consequently ceased to be a Director of the Company with effect from the closing of the working hours on 6th January, 2024.

The requisite details and disclosures pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are given in **Annexure A**.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above



ASIAN HOTELS (NORTH) LIMITED

Annexure-A

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Mita Jha has ceased to be an Independent Non-Executive Director of the Company upon completion of her second and final term of appointment.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation is effective from the closing of the working hours on 6 th January, 2024 (Completion of her second and final term as an Independent Non- Executive Director of the Company)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

