

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022

11th November, 2022

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

Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 11th November, 2022 have authorised the following Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and /or for making disclosures to the Stock Exchanges, as under:

(A) Authorised for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

| S. No. | Name | Designation | Contact details (E-mail IDs) |
|--------|--------------------|--|--|
| 1. | Mr. Amrutesh Jatia | Managing Director | amrutesh.jatia@ahlnorth.com |
| 2. | Mr. Ashish Dhanuka | Executive Director & Chief Financial Officer | ashish.dhanuka@ahlnorth.com |

(B) Authorised for making disclosures to the Stock Exchanges:

| S. No. | Name | Designation | Contact details (E-mail IDs) |
|--------|----------------------|--|--|
| 1. | Mr. Tarun Srivastava | Company Secretary & Compliance Officer | tarun.srivastava@ahlnorth.com |

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

