

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



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022  
19<sup>th</sup> May, 2022

**Corporate Services Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001**

**Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E), Mumbai – 400 051**

**Scrip Code/Scrip ID:  
500023/ASIANHOTNR**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Sub: Intimation of resignation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Ms. Saumya Goel from the position of Company Secretary & Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Saumya Goel, Company Secretary & Compliance Officer of the Company resigned from the said position with effect from close of business hours on 19<sup>th</sup> May, 2022. She will accordingly cease to be the Key Managerial Personnel.

We enclose the information as required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 for your perusal.

You may kindly take note of the same.

Thanking you,

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

**Ashish Dhanuaka  
Executive Director & Chief Financial Officer**

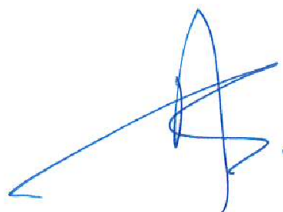


Encl: as above

# 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 9<sup>th</sup> September, 2015**

S.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Saumya Goel resigned from the office of Company Secretary & Compliance Officer, due to personal reasons, as explained by her in her resignation letter, and there are no other material reasons for her resignation.
2	Date of Appointment/Cessation	Resignation effective from the close of business hours of 19 <sup>th</sup> May, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



19<sup>th</sup> May, 2022

To  
The Managing Director  
Asian Hotels (North) Limited  
Bhikaiji Cama Place  
M.G. Marg  
New Delhi – 110 066

**Subject: Resignation from the post of Company Secretary of Asian Hotels (North) Limited**

Dear Sir

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary of Asian Hotels (North) Limited with effect from the close of business hours on 19<sup>th</sup> May, 2022. I will accordingly cease to be the Key Managerial Personnel and Compliance Officer.

I would like to thank the Board of Directors for their continued support, guidance and cooperation.

You are requested to kindly make the necessary filings with the Stock Exchanges, Registrar of Companies and other statutory authorities as may be required with respect to my resignation.

I wish the Company all the best.

Sincerely



Saumya Goel  
Company Secretary  
Membership no: A55556  
eCSIN: RA055556C000041982