

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
4th December, 2023

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Senior Management Personnel (SMP)

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Mr. Devendra Bhatnagar, one of the Senior Management Personnel of the Company vide his letter dated 3rd October, 2023 has resigned from the position of Chief Operating Officer of the Company with effect from 2nd December, 2023 due to personal reasons.

The details of changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

Letter of resignation letter received from Mr. Devendra Bhatnagar is enclosed as **Annexure B**.

Please take the above 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, resignation, removal, death or otherwise	Mr. Devendra Bhatnagar has resigned from the position of Chief Operating Officer of the Company with effect from 2 nd December, 2023 due to personal reasons as mentioned in his resignation letter and there is no material reason for his resignation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	2 nd December, 2023
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable



To,

Mr. Amritesh Jatia,
Managing Director,
Asian Hotels (North) Ltd.,
Delhi.

3rd October 2023

Dear Sir,

Due to personal reasons and as discussed with yourself earlier, I wish to vacate and resign my post as Chief Operating Officer of Asian Hotels (North) Ltd. and services thereof with effect from 2nd December 2023.

During the past 2.5 years, I have had the pleasure of learning on the job and also in return brought my varied practical experience to bear on various aspects of complex hotel management attributes and infra structure up-gradation.

My tenure here will remain memorable to me.

Sincerely,



(Devendra Bhatnagar)

Chief Operating Officer
Asian Hotels (North) Ltd.

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Cc: Ms. Meenakshi Prabhakar
Director- Human Resources