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# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023  
15<sup>th</sup> September, 2023

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

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

Dear Sirs/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Sanjeev Agarwala, Independent Director of the Company**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 2/2023-24 on 15<sup>th</sup> September, 2023 approved the re-appointment of Mr. Sanjeev Agarwala (DIN: 09342150), as an Independent Director of the Company for a second term of 6 months commencing immediately after completion of the existing term i.e. 3<sup>rd</sup> October, 2023, in accordance with the requirements of the Companies Act, 2013, subject to approval of the shareholders.

Mr. Sanjeev Agarwala's re-appointment as an Independent Director will be effective from 4<sup>th</sup> October, 2023.

Information pursuant to 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, is enclosed herewith as Annexure-1.

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-1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjeev Agarwala as an Independent Director of the Company for a further term of 6 months from conclusion of the existing term.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment with effect from 4 <sup>th</sup> October, 2023 Mr. Sanjeev Agarwala has been re-appointed for a second term of 6 months from 4 <sup>th</sup> October, 2023 to 3 <sup>rd</sup> April, 2024 subject to approval of the shareholders.
3.	Brief profile	Mr. Sanjeev Agarwala is an industry veteran with 32 years of experience. Mr. Agarwala's core strengths include Hospitality, Fund raising in equity and debt capital markets, private Equity, investments, derivatives, as well as mergers and acquisitions and financial services etc.  Mr Agarwala holds a bachelor's degree in Commerce from St. Xavier's College in Mumbai, India. He is a Fellow Chartered Accountant in India, Certified Public Accountant from United States, a public speaker and erstwhile faculty member at Becker CPA in Dubai Knowledge Village.
4.	Disclosure of relationships between directors	Mr. Sanjeev Agarwala is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20 <sup>th</sup> June	Mr. Sanjeev Agarwala is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

