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# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022  
23<sup>rd</sup> September, 2022

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

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

**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**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

This is to inform you that the Board of Directors vide Circular Resolution No. 4/2022-23 circulated and approved on 22<sup>nd</sup> September, 2022, has appointed Mr. Amritesh Jatia (DIN 02781300), as Chairman of the Board of Directors in addition to Managing Director with immediate effect.

Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is enclosed as **Annexure 1**.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

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SRIVASTAVA  
VA

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by TARUN  
SRIVASTAVA  
Date: 2022.09.23  
16:36:57 +05'30'

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, <del>resignation, removal,</del> death or otherwise	Mr. Amritesh Jatia (DIN: 02781300), has been appointed as Chairman of the Board of Directors in addition to the Managing Director of the Company.
2.	Date of appointment and terms of appointment	22 <sup>nd</sup> September, 2022
3.	Brief profile	<p>Mr. Amritesh Jatia is an Industrialist of high repute. He has graduated in Business Management from Babson College, U.S.A., and worked as an Analyst with Ernst &amp; Young LLP, New York. He has been monitoring execution and progress of various projects initiated by the Jatia Group. Mr. Amritesh Jatia has 15 years' of rich experience in the industry.</p> <p>He holds good command over financial and operational functions. He possesses leadership experience in handling business operations and strategic planning with a vision of the future.</p> <p>He was first appointed to the Board on 11<sup>th</sup> November, 2010, and has been associated with the Company since then. On 23<sup>rd</sup> October, 2021 he has been appointed as Managing Director of the Company.</p>
4.	Disclosure of relationships between directors of the Company	Mr. Amritesh Jatia is not related to any director of the Company.

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