

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelsnorth.com  
E-mail : investorrelations@ahinorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020  
14<sup>th</sup> September, 2020

**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 €, Mumbai – 400 051

**Scrip Code / Scrip ID: 500023/ASIANHOTNR Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

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

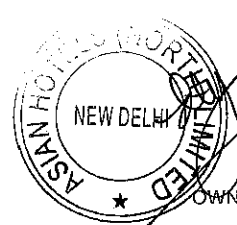
- i) Resignation & relieving of Mr. Prakash Chandra Sharma as Chief Financial Officer; and**
- ii) Appointment of Mr. Dinesh Bhalotia as Chief Financial Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), this is to inform that:

- Consequent to the resignation of Mr. Prakash Chandra Sharma as Chief Financial Officer on 30<sup>th</sup> June, 2020, he was relieved from the said office with effect from 12<sup>th</sup> September, 2020 by the Board; and
- Considering the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Dinesh Bhalotia as Chief Financial Officer of the Company pursuant to Section 203(1)(iii) of the Companies Act, 2013 and designated him as Director – Finance & Strategy, a not-on-board position.

These decisions were taken by the Board of Directors of the Company in its meeting held on 13<sup>th</sup> September, 2020.

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 given below:



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OWNERS OF:



**HYATT  
REGENCY<sup>®</sup>**  
DELHI

# ASIAN HOTELS (NORTH) LIMITED

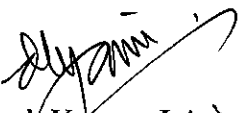
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S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent to the <b>resignation</b> of Mr. Prakash Chandra Sharma from the position of Chief Financial Officer of the Company, he was relieved on 12 <sup>th</sup> September, 2020.  Accordingly, the Board of Directors <b>appointed</b> Mr. Dinesh Bhalotia as Chief Financial Officer of the Company with effect from 13 <sup>th</sup> September, 2020.
2.	Date of appointment and terms of appointment	13 <sup>th</sup> September, 2020
3.	Brief profile	Mr. Bhalotia is a member of the Institute of Chartered Accountants of India and has over 20 years of experience as Finance Professional. He has extensive experience as Finance and Strategy professional with many listed companies.
4.	Disclosure of relationships between directors of the Company	N.A.

Please take the above on record.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

  
Dinesh Kumar Jain  
Vice President (Corporate Affairs) &  
Company Secretary