

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
13th October, 2020

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

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

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- regarding extension of tenure of Company Secretary and Compliance Officer

We would like to inform you that the Company has decided to extend the tenure of Mr. Dinesh Kumar Jain as Company Secretary and Compliance Officer, designated as Vice President (Corporate Affairs) & Company Secretary, by another year effective 1st October, 2020.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**

SHIV KUMAR JATIA
CHAIRMAN & MANAGING DIRECTOR

OWNERS OF :



HYATT
REGENCY
DELHI