

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
3rd September, 2020

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 50023/ASIANHOTNR**

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 / Symbol: 233/ASIANHOTNR

Dear Sirs,

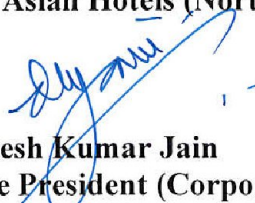
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Pinaki Misra as Independent Non-executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Pinaki Misra (DIN 00568348), Independent Non-executive Director of the Company, resigned from the said office vide letter dated 3rd September, 2020, which takes effect immediately.

We enclosed a copy of the resignation letter addressed to the Board of Directors, which is self-explanatory.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited


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

Encl: as above

3rd September, 2020

The Board of Directors
Asian Hotels (North) Limited
Bhikaiji Cama Place
New Delhi – 110 066

Dear Sirs,

Due to preoccupations of my profession as a lawyer, and duties towards my constituency as an elected Member of Parliament, I find it difficult to juggle with the additional responsibilities of holding the office of an independent director of the company.

In view of the above, I hereby resign from the office of director of the company with immediate effect.

I place on record my appreciation for the cooperation extended by my colleagues on the Board and wish the company a bright future.

Sincerely



Pinaki Misra
DIN: 00568348