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# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023  
9<sup>th</sup> November, 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**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Senior Management Personnel**

Dear Sirs/Madam,

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

- Considering the recommendations of Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e. 9<sup>th</sup> November, 2023 have approved the following:
  - 1) Mr. Narayan Prasad Jalan has been appointed as President- Finance & Accounts in the Senior Management of the Company w.e.f. 9<sup>th</sup> November, 2023.
  - 2) Ms. Pawandeep Kaur has been promoted to the Director – Corporate Finance in the Senior Management of the Company w.e.f. 9<sup>th</sup> November, 2023.

The details of changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

The Board meeting commenced at 12.10 p.m. and concluded at 12.30 p.m.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer  
Encl: as above



OWNERS OF :



**HYATT**  
**REGENCY**  
DELHI

# ASIAN HOTELS (NORTH) LIMITED

## Annexure-A

| S.No. | Particulars  | Mr. Narayan Prasad Jalan  | Ms. Pawandeep Kaur   |
|-------|--|---|--|
| 1.    | Reason for change viz. appointment, resignation, removal, death or otherwise                       | The Board of Directors appointed Mr. Narayan Prasad Jalan as President – Finance & Accounts in the Senior Management of the Company   | The Board of Directors have approved the promotion of Ms. Pawandeep Kaur as Director – Corporate Finance in the Senior Management of the Company                 |
| 2.    | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | 9 <sup>th</sup> November, 2023<br><br>Terms of appointment- Full Time Employment  | 9 <sup>th</sup> November, 2023<br><br>Terms of appointment- Full Time Employment   |
| 3.    | Brief profile  | Mr. Narayan Prasad Jalan is a CA (Inter) and a B. Com Graduate. With 33+ years in the industry, Mr. Jalan has a rich management experience and has handled roles in strategy, finance, fund raising, accounts, audit, taxation etc. | Ms. Pawandeep Kaur has been associated with the Company since December, 2021. She is now promoted on the designation of Director-Corporate Office of the Company |
| 4.    | Disclosure of relationships between directors (in case appointment of a Director)                  | Not Applicable  | Not Applicable   |

