

# ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 [www.ahleast.com](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

29<sup>th</sup> September, 2020

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (022-2272 8013)</b> <b>Fax: (022-2272 3121)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8235</b> <b>Fax: (022) 2659 8237</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : <u>AHLEAST</u></b>

Madam/Sir,

**Sub.: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the shareholders of the Company at the 13<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020 has re-appointed the following directors -:

Sl.No.	Name	Designation	Term of Appointment
1.	Mrs. Rita Bhimani	Non-Executive Woman Independent Director	Re-appointed for a period of 5 years with effect from 31st March, 2020 to 30th March, 2025.
2.	Mr. Umesh Saraf	Joint Managing Director	Re-appointed for a period of 5 years with effect from 22 <sup>nd</sup> February, 2020 to 21 <sup>st</sup> February, 2025.
3.	Mr. Arun Kr. Saraf	Joint Managing Director	Re-appointed for a period of 5 years with effect from 4th August, 2020 to 3 <sup>rd</sup> August, 2025.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Directors is enclosed herewith.

We further affirm that Mrs. Rita Bhimani, Mr. Umesh Saraf and Mr. Arun Kr. Saraf have not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Further, Mrs. Rita Bhimani is not related to any of the directors or Key Managerial Personnel or Promoters of the Company and satisfies all the requirements of section 149(6) of the Companies Act, 2013 and is eligible to be re-appointed as an Independent Woman Director of the Company.



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Mr. Umesh Saraf is not related to any of the directors or Key Managerial Personnel of the Company, except Mr. Radhe Shyam Saraf (Director) and Mr. Arun Kr. Saraf (Director).

Mr. Arun Kr. Saraf is not related to any of the directors or Key Managerial Personnel of the Company, except Mr. Radhe Shyam Saraf (Director) and Mr. Umesh Saraf (Director).

Kindly take the same on record and acknowledge.

Yours truly,

For Asian Hotels (East) Limited

  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary



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## Brief profile of the Independent Director/Jt. Managing Directors re-appointed at the 13<sup>th</sup> Annual General Meeting of the Company

Name of the Directors	Brief profile
Mrs. Rita Bhimani	Ms. Rita Bhimani is an established corporate communication practitioner having expertise in the field of corporate public relations of over three decades.
Mr. Umesh Saraf	Rich experience of over 32 years in hotel industry & its allied services including expertise and knowledge in corporate finance, tax, legal, corporate restructuring hotel engineering, information technology, human resource, public relations and commercial & general management matters
Mr. Arun Kr. Saraf	Experience of over 35 years in hotel industry & its allied services including expertise and knowledge in corporate finance, tax, legal, corporate restructuring hotel engineering, information technology, human resource, public relations and commercial & general management matters



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