

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

CIN: L15122WB2007PLC162762

16th October, 2020

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022- 2272 8013) Fax: (022-2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u>

Ref: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of sad and unfortunate demise of Mr. Rama Shankar Jhawar, Non-Executive Independent Director of the Company.

Dear Madam/Sir,

We regret to inform you of the sudden and sad demise of Mr. Rama Shankar Jhawar, Non- Executive Independent Director of the Company, on Wednesday, 14th October, 2020 which came to our knowledge today i.e., Friday, 16th October, 2020.

Mr. Rama Shankar Jhawar was appointed on the Board of the Company on 22nd February, 2010 and played a crucial leadership role throughout his long tenure of directorship in the Company. Before his sad demise he was in the following Board Level Committees of the Company:

Sl. No.	Committee	Designation
1.	Nomination and Remuneration Committee	Chairman
2.	Audit Committee	Member
3.	Stakeholder and Relationship Committee	Member
4.	Corporate Social Responsibility Committee	Member



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Mr. Rama Shankar Jhawar's sudden and unexpected demise will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Please acknowledge the receipt and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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