

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
11th August, 2021

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 500023/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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Dr. Rajeev Uberoi, Independent Non-executive Director of the Company

This is to inform you that the Board of Directors in its meeting held today, i.e. 11th August, 2021, appointed Dr. Rajeev Uberoi, pursuant to Section 161(1) read with Section 149(6) of the Companies Act, 2013, with immediate effect as Additional Director acting in the capacity of an Independent Non-executive Director. He is appointed for a term of five consecutive years from 11th August, 2021 subject to approval of the shareholders at the forthcoming annual general meeting.

Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure 1**.

The above information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Please take the above on record.

Thanking You,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


SHIV KUMAR JATIA
CHAIRMAN & MANAGING DIRECTOR
Encl: as above

ASIAN HOTELS (NORTH) LIMITED

Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Dr. Rajeev Uberoi is appointed as an Independent Non-executive Director of the Company
2.	Date of appointment and terms of appointment	11 th August, 2021
3.	Brief profile	<p>Dr. Rajeev Uberoi holds the following degrees/diploma: PhD. (Philosophy), L.L.B., and M.A. (Economics) from Bhopal University; and Business Administration Diploma from Management Development Institute.</p> <p>He is an analyst, strategic thinker and creative problem solver and has rich experience of 39 years and have worked with eminent organizations like Reserve Bank of India, Standard Chartered Bank, Citi Bank etc. He is a dynamic, result driven leader with years of progressive experience leveraging legal skills and business acumen to drive business growth, minimise risk and assure compliance.</p>
4.	Disclosure of relationships between directors of the Company	Dr. Rajeev Uberoi is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013

