

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
19th October, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E), Mumbai – 400 051 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Clarification with respect to announcement submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Dr. Lalit Bhasin as an Independent Non-executive Director

This has reference to clarification in response to the intimation dated 1st October, 2021 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submitted to the Stock Exchanges pertaining to the resignation of Dr. Lalit Bhasin (DIN 00001607), Independent Non-executive Director of the Company, w.e.f. 8th November, 2021.

As required by you vide your e-mail dated 4th October, 2021, we enclose a copy of the email dated 18th October, 2021 received from Dr. Lalit Bhasin (DIN 00001607), Independent Non-executive Director, which is self explanatory.

We hope that the above is in order.

Thanking you,
Yours faithfully,

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED

SAUMYA GOEL
COMPANY SECRETARY

Encl: as above

C.C: Corporate Services Department , BSE Ltd., Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001... Scrip Code/Scrip ID: 500023/ASIANHOTNR



Saumya Goel <saumya.goel@ahlnorth.com>

Resignation

Lalit Bhasin <lhasin@gmail.com>
To: Saumya Goel <saumya.goel@ahlnorth.com>
Cc: Shiv Jatia <shiv.jatia@ahlnorth.com>

Mon, Oct 18, 2021 at 4:16 PM

Dear Ms. Goel,

I reconfirm my resignation as a member of the Board of Directors of Asian Hotels (North) Limited, New Delhi as communicated to the Chairman & Board of Directors vide my letter of 30th September, 2021.

I have also given detailed reasons for my resignation and I confirm there are no other material reasons other than those already provided.

Thanking You

LALIT BHASIN

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BHASIN & CO., ADVOCATES

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