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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
9th August, 2022

**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.

Bandra (E), Mumbai – 400 051 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Tarun Srivastava as Company Secretary and Compliance Officer of the Company

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

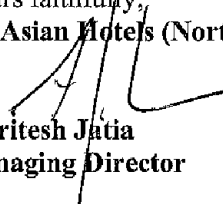
- Considering the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 9th August, 2022, appointed Mr. Tarun Srivastava (Membership No. ACS 53209) as Company Secretary and Compliance Officer of the Company pursuant to Section 203(1)(ii) of the Companies Act, 2013 with effect from 9th August, 2022.

Information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed.

You may kindly take note of the same.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited


**Amritesh Jatia
Managing Director**

Encl: as above

OWNERS OF :



**HYATT
REGENCY**
DELHI

ASIAN HOTELS (NORTH) LIMITED

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors appointed Mr. Tarun Srivastava as Company Secretary and Compliance Officer of the Company with effect from 9 th August, 2022.
2	Date of Appointment/ Cessation	9 th August, 2022
3	Brief profile (in case of appointment)	<p>Mr. Tarun Srivastava is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate.</p> <p>He has a rich experience of 5 years whereby he has independently handled Legal and Secretarial Department of Listed and Unlisted Companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

