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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
3rd July, 2023

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Dear Sirs/Madam,

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

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 1/2023-24 on 3rd July, 2023 approved the re-appointment of Ms. Mita Jha (DIN 07258314) as an Independent Non-Executive Director of the Company for a second term of 6 months commencing immediately after completion of the existing term i.e. 6th July, 2023, in accordance with the requirements of the Companies Act, 2013, subject to approval of the shareholders at the forthcoming Annual General Meeting.

Ms. Mita Jha's re-appointment as an Independent Non-Executive Director will be effective from 7th July, 2023.

Information pursuant to 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, is enclosed herewith as Annexure-1.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer



Encl: as above

ASIAN HOTELS (NORTH) LIMITED

Annexure-1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Mita Jha as an Independent Non-Executive Director of the Company for a further term of 6 months from conclusion of the existing term.
2.	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment with effect from 7 th July, 2023 Ms. Mita Jha has been re-appointed for a second term of 6 months from 7 th July, 2023 subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief profile	Ms. Mita Jha is a gold medalist in MBA from Hull University, U.K, and has over 28 years of expertise in HR domain, Organization Strategy, Culture Building, Leadership Development, Change Management and Business Excellence. She has experience at senior level in diverse industries viz. mining & metals, packaging, healthcare, advertising, financial services and steel.
4.	Disclosure of relationships between directors	Ms. Mita Jha is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20 th June	Ms. Mita Jha is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

