

**RAJ KUMAR JHA**  
House No. 14/311  
Dakshin Puri Extension  
New Delhi – 110062

Date: 1<sup>st</sup> August, 2022

The Board of Directors  
Asian Hotels (North) Limited  
Bhikaji Cama Place  
M.G. Marg  
New Delhi- 110066

Dear Sirs/Madam,

I, Raj Kumar Jha, a shareholder of the Company holding 5 shares under DPID/client ID IN300118-10966200 propose the candidature of Mr. Ashish Dhanuka (DIN:07220876) for appointment as Director liable to retire by rotation. Please include an appropriate item in the agenda for the forthcoming Annual general Meeting for consideration of the members.

This may please be considered as notice under Section 160 of the Companies Act, 2013.

Yours Sincerely,



Raj Kumar Jha