

**Ashish Dhanuka**

106, K.C.S. Road, BLK-4, 2<sup>nd</sup> Floor,  
Type-A, Gane Shibpur, Howrah,  
West Bengal 711102

Date: 2<sup>nd</sup> August, 2022

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

Dear Sir/Madam,

I, Ashish Dhanuka, a shareholder of the Company holding 128 shares under DPID/client ID 1203320009627395 propose candidature of Ms. Preeti Gandhi (DIN: 08552404) for her re-appointment as an Independent Non-Executive Director under Section 149(6) of Companies Act, 2013 (the Act) for a period of 3 years effective immediately upon the expiry of her existing term i.e 12<sup>th</sup> September, 2022 and in continuation thereof, to be considered at the forth coming Annual General Meeting.

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 Act.

Yours Sincerely,

  
Ashish Dhanuka