

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelnorth.com  
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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024  
16<sup>th</sup> March, 2024

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

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> 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 (“Listing Regulations”) - Change in Directorate 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. 7/2023-24 on 16<sup>th</sup> March, 2024 approved the appointment of Mr. Deena Nath Pathak (DIN: 02104727), as an Additional Director (Non-Executive Independent) of the Company for a period of one-year w.e.f. from 16<sup>th</sup> March, 2024 upto 15<sup>th</sup> March, 2025 in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, subject to approval of the shareholders to be obtained within three months hereof.

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 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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

OWNERS OF:



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Annexure-1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Deena Nath Pathak is appointed as an Additional Director (Non-Executive Independent) of the Company
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment with effect from 16 <sup>th</sup> March, 2024  Mr. Deena Nath Pathak has been appointed as an Additional Director (Non-Executive Independent) for a period of one year w.e.f. from 16 <sup>th</sup> March, 2024 upto 15 <sup>th</sup> March, 2025, subject to approval of the shareholders to be obtained within three months hereof.
3.	Brief profile	Mr. Deena Nath Pathak is former Principal Chief Controller of Accounts (Pr. CCA), Ministry of Human Resource Development presently known as Ministry of Education. He has more than 30 years of experience in the areas of Financial & Treasury Management; Leadership & Capacity Development; Budgeting, Audit & Accounts; Corporate & Board Management; Scheme Evaluation & Scheme Audit; Procurement & Contract Management. He has performed duties and responsibilities as Board Member and Chairman, Audit Committee in various Government Companies  Mr. Pathak holds Ph.D., and MPhil from Jawaharlal Nehru University. He has completed 5 years post-doctoral studies in various Institutions viz. University of Texas, University of Alabama, University of California in USA.
4.	Disclosure of relationships between directors	Mr. Deena Nath Pathak 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 <sup>th</sup> June, 2018	Mr. Deena Nath Pathak is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

OWNERS OF:

