

GULSHAN MEHRA
S-4/116(A), Old Mahavir Nagar
Near Tilak Nagar
New Delhi- 110 018

Date: 14th September, 2023

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

Dear Sirs/Madam,

I, Gulshan Mehra, a shareholder of the Company holding 5 shares under DPID/client ID IN300079-10345424 propose candidature of Mr. Sanjeev Agarwala (DIN: 09342150) for his re-appointment as an Independent Non-Executive Director under Section 149(6) of Companies Act, 2013 (the Act) for a period of six months effective immediately upon the expiry of his existing term i.e 4th October, 2023.

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

Yours Sincerely,



Gulshan Mehra