

REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024
July 30, 2024

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – appointment of Dr. Arun Gopal Agarwal as an Additional Director and further as a Whole Time 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 in its meeting held today i.e. on July 30, 2024 approved the appointment of Dr. Arun Gopal Agarwal (DIN: 00374421), as an Additional Director of the Company w.e.f. July 30, 2024.

Further, the Board of Directors have appointed Dr. Arun Gopal Agarwal as a Whole Time Director designated as Executive Director for a period of one year i.e. from July 30, 2024 to July 29, 2025 in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

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 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

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Annexure-1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Director in its meeting held on July 30, 2024 appointed Dr. Arun Gopal Agarwal as an Additional Director and further appointed him as Whole Time Director designated as Executive Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointment with effect from July 30, 2024 Dr. Arun Gopal Agarwal has been appointed for a term of one year from July 30, 2024 upto July 29, 2025 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile	Dr. Agarwal is a doctoral degree holder (Ph.D) from Meerut University and is also a Fellow Member of Institute of Cost & Management Accountant of India, The Institute of Company Secretaries of India, Indian Council of Arbitration, All India Management Association and Institution of Valuers. Dr. Agarwal has an overall industrial experience of over 54 years including many years of managerial experience in senior positions in the field of Solar Power, Automobile Industry & Hotel & Tourism Industry.
4.	Disclosure of relationships between directors	Dr. Arun Gopal Agarwal 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, 2018	Dr. Agarwal is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

OWNERS OF:

