

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024

August 12, 2024

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)–appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as an Additional Director and further as a Whole Time Director of the Company

Dear Sirs/Madam,

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 August 12, 2024 approved the appointment of Mr. Krishna Kumar Acharya (DIN: 08933298), as an Additional Director of the Company w.e.f. August 12, 2024.

Further, the Board of Directors have appointed Mr. Krishna Kumar Acharya as a Whole Time Director designated as an Executive Director for a period of one year i.e. from August 12, 2024 to August 11, 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

OWNERS OF:



**HYATT
REGENCY™**
DELHI

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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 August 12, 2024 appointed Mr. Krishna Kumar Acharya as an Additional Director and further appointed him as Whole Time Director designated as an Executive Director of the Company. |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Appointment with effect from August 12, 2024 Mr. Krishna Kumar Acharya has been appointed for a term of one year from August 12, 2024 upto August 11, 2025 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company. |
| 3. | Brief profile | Mr. Krishna Kumar Acharya has done first class B.Sc (Hons) and has been a Gold Medalist in M.Sc (Hons). Mr. Acharya also holds Post Graduate Diploma in Industrial Relations and Personal Management and has also done CAIIB from Indian Institute of Bankers, Mumbai. Mr. Krishna Kumar Acharya has 37 years of Banking experience, out of which more than 20 years he has worked in Credit Appraisal and Credit Monitoring area. Mr. Acharya previously has been a Head of State Level Banker's Committee, New Delhi (SLBC) & Government Operations as General Manager since Feb 2016 to July 2017. He has also headed Mumbai Region as a General Manager and been a General Manager at Hyderabad with a branch network of 80 branches further he has assumed various responsibilities as Manager of Branches & Headed Credit/Foreign Exchanges departments in Branches. |
| 4. | Disclosure of relationships between directors | Mr. Krishna Kumar Acharya 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 | Mr. Acharya is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority |