

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelnorth.com  
E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

March 13, 2025

### 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, 5<sup>th</sup> 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 regarding re-appointment of Mr. Deena Nath Pathak, Independent 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 vide Circular Resolution No. 16/2024-25 on March 13, 2025 approved the re-appointment of Mr. Deena Nath Pathak (DIN: 02104727), as an Independent Director of the Company for a second term of 1 year commencing immediately after completion of the existing term i.e. March 15, 2025, in accordance with the requirements of the Companies Act, 2013, subject to approval of the shareholders to be obtained within three months hereof..

Mr. Deena Nath's re-appointment as an Independent Director will be effective from March 16, 2025.

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:



**HYATT  
REGENCY™**  
DELHI

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Annexure-1

S.No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Deena Nath Pathak as an Independent Non-Executive Director of the Company for a further term of one year from conclusion of the existing term i.e. March 15, 2025.
2.	Date of <del>appointment/re-appointment/cessation (as applicable)</del> & term of <del>appointment/ re-appointment</del>	Re-appointment with effect from March 16, 2025  Mr. Deena Nath Pathak has been re-appointed for a second term of 1 year from March 16, 2025 to March 15, 2026 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 31 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