

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

AHL/CS/1013/2024  
April 03, 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, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**Symbol: 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. 1/2024-25 on April 03, 2024 approved the appointment of Mr. Arjun Raghavendra M, (DIN: 09801149), as an Additional Director (Non-Executive Independent) of the Company for a period of one-year w.e.f. from April 04, 2024 upto April 03, 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. Arjun Raghavendra M 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 April 04, 2024  Mr. Raghavendra has been appointed as an Additional Director (Non-Executive Independent) for a period of one year w.e.f. from April 04, 2024 upto April 03, 2025, subject to approval of the shareholders to be obtained within three months hereof.
3.	Brief profile	Mr. Raghavendra has qualified the Civil Services Examination (CSE 2008) with an AIR 235. He is an arguing counsel based out of Delhi practicing in the Supreme Court, High Courts and Tax Tribunals for about 4 years now. He works extensively in the domain of direct and indirect taxes, securities law, cross-border transactions, contract and other areas of corporate law on matters pertaining to advisory and litigation. Mr. Raghavendra was previously in the Indian Revenue Service (2009) and worked for close to 10 years in various capacities in Mumbai and New Delhi. He has worked extensively in the areas of intelligence, investigations, policy formulation and implementation in the Finance Ministry, Government of India.
4.	Disclosure of relationships between directors	Mr. Raghavendra 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. Raghavendra is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

OWNERS OF:

