

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

AHL/CS/1013/2024

April 04, 2024

**Corporate Services Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001**

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

**Scrip Code/Scrip ID:  
500023/ASIANHOTNR**

**Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding completion of tenure of Mr. Sanjeev Agarwala as an Independent Non-Executive Director of the Company and consequently cessation as a Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that the second and final term of Mr. Sanjeev Agarwala as an Independent Non- Executive Director of the Company has completed on April 03, 2024. Accordingly, he has ceased to be Independent Non-Executive Director and consequently ceased to be Director of the Company with effect from the closing of the working hours of April 03, 2024.

The requisite details and disclosures pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure-I.

Please take the above information 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-I

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sanjeev Agarwala has ceased to be an Independent Non-Executive Director of the Company upon completion of his second and final term of appointment
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/</del> re-appointment	Cessation is effective from the closing of the working hours on April 03, 2024 (completion of his second and final term as Independent Non-Executive Director of the Company)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

OWNERS OF:

