

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



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024

May 18, 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Completion of tenure of Senior Management Personnel (SMP)

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that the tenure of Mr. Shrikant Wakharkar, General Manger, and one of the Senior Management Personnel of the Company is going to complete on May 19, 2024 at Hyatt Regency Delhi.

The details of changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

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-A

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Tenure of Mr. Shrikant Wakharkar, General Manger, and one of the Senior Management Personnel of the Company is going to complete on May 19, 2024 at Hyatt Regency Delhi.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 19, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not applicable

OWNERS OF:

