

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

AHNL/CS/1013/2025

April 02, 2025

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Arjun Raghavendra Murlidharan, 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. 01/2025-26 on April 02, 2025 approved the re-appointment of Mr. Arjun Raghavendra Murlidharan (DIN: 09801149), as an Independent Director of the Company for a second term of 1 year commencing immediately after completion of the existing term i.e. April 03, 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. Arjun Raghavendra Murlidharan's re-appointment as an Independent Director will be effective from April 04, 2025 and shall remain valid upto April 03, 2026.

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™**
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Annexure-1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Arjun Raghavendra Murlidharan as an Independent Non-Executive Director of the Company for a further term of one year from conclusion of the existing term i.e. April 03, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Re-appointment with effect from April 04, 2025. Mr. Arujun Raghavendra Muralidharan has been re-appointed for a second term of 1 year from April 04, 2025 to April 03, 2026 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 5 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. Arjun Raghavendra Murlidharan 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. Arjun Raghavendra Murlidharan is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

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