

REGISTERED OFFICE :  
BHIKAJI 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

AHNL/CS/1013/2025

December 16, 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 ("Listing Regulations") – regarding appointment of Ms. Karishma Kaur Gill, (DIN: 11434134), Independent Director of the Company**

Dear Sirs/Madam,

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 11/2025-26 circulated and approved on December 16, 2025 appointed Ms. Karishma Kaur Gill (DIN: 11434134), as an Additional Director acting in the capacity of an Independent Non-executive Woman Director in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, for a period of one year w.e.f. December 16, 2025 to December 15, 2026, 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment  Ms. Karishma Kaur Gill (DIN: 11434134) is appointed as an Additional Director (categorised as Independent Non-Executive Director) of the Company
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> appointment/ <del>re-appointment</del>	December 16, 2025  Ms. Karishma Kaur Gill has been appointed as an Additional Director (Non-Executive Independent) for a period of 1 (One) year w.e.f. from December 16, 2025, upto December 15, 2026, subject to approval of the shareholders to be obtained within three months hereof.
3.	Brief Profile	Ms. Karishma Kaur Gill is a graduate and also having diploma in Business Analysis. She has worked as a freelancer in corporate and social events. Ms. Gill has experience of 4 years and six months as Public Relations Manager.
4.	Disclosure of relationship between directors	Ms. Karishma Kaur Gill is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.

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