

**Karishma Kaur Gill**  
**J-202, Phase – 5, Bhoomi Park**  
**Jankalyan Nagar**  
**Malad West**  
**Near Billabong School**  
**Mumbai – 400 095**

December 16, 2025

The Board of Directors  
Asian Hotels (North) Limited  
Bhikaji Cama Place  
M.G. Marg  
New Delhi – 110 066

I, Karishma Kaur Gill, daughter of Mr. Sukhwantpal Singh Gill, resident of J-202, Phase – 5, Bhoomi Park, Jankalyan Nagar, Malad West, Near Billabong School, Mumbai – 400 095 do hereby propose candidature of myself for appointment as a Independent Non-Executive Director under Section 149(6) of Companies Act, 2013 for a period of one year from December 16, 2025 to December 15, 2026. Please include an appropriate item in the Postal Ballot Notice for consideration of the members.

This may please be considered as notice under Section 160 of the Companies Act, 2013.

Yours Sincerely,



**Name: Karishma Kaur Gill**

**DIN: 11434134**

Date: December 16, 2025

Place: Mumbai