

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

July 28, 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Sub: Outcome of Board Meeting held today i.e. July 28, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sirs/Madam,

Pursuant to the provision of Regulation 30 and other applicable provisions read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, July 28, 2025, has inter alia, approved the following:

1. Re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Whole time Director designated as CEO & Executive Director

Based on the recommendation of the Nomination and Remuneration Committee of the Company, The Board of Directors in its meeting held today i.e. July 28, 2025 approved the re-appointment of Dr. Arun Gopal Agarwal (DIN: 00374421) as Whole Time Director designated as CEO & Executive Director for a further term of 1 year from July 30, 2025 to July 29, 2026, liable to retire by rotation, subject to the approval of the shareholders to be obtained within three months hereof.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure-1**.

2. Re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as Executive Director for a further term of 1 year from August 12, 2025 to August 11, 2026, liable to retire by rotation.

Based on the recommendation of the Nomination and Remuneration Committee of the Company, The Board of Directors in its meeting held today i.e. July 28, 2025 approved the re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as an Executive Director for a further term of 1 year from August 12, 2025 to August 11, 2026, liable to retire by

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Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure-1**.

3. Incorporation of Wholly owned Subsidiary Company

The Board of Directors in its meeting held today i.e. July 28, 2025 approved the incorporation of a Wholly owned Subsidiary Company of Asian Hotels (North) Limited as a Private Limited Company for dealing in the real estate activities.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure-2**.

The Board Meeting commenced at 5:10 P.M. and concluded at 6:00 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above

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Annexure-1

S. No.	Particulars	Disclosures	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Dr. Arun Gopal Agarwal as Whole Time Director designated as CEO and Executive Director of the Company for a further term of one year w.e.f. July 30, 2025.	Re-appointment of Mr. Krishna Kumar Acharya as Whole Time Director designated as Executive Director of the Company for a further term of one year w.e.f. August 12, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effect from July 30 2025 Dr. Arun Gopal Agarwal has been re-appointed for a further term of 1 year from July 30, 2025 to July 29, 2026 subject to approval of the shareholders to be obtained within three months hereof.	Re-appointment with effect from August 12, 2025 Mr. Krishna Kumar Acharya has been re-appointed for a further term of 1 year from August 12, 2025 to August 11, 2026 subject to approval of the shareholders to be obtained within three months hereof.
3.	Brief profile	Dr. Agarwal is a doctoral degree holder (Ph.D) from Meerut University and is also a Fellow Member of Institute of Cost & Management Accountant of India, The Institute of Company Secretaries of India, Indian Council of Arbitration, All India Management Association and Institution of Valuers. Dr. Agarwal has an overall industrial experience of over 55 years including many years of managerial experience in senior positions in the field of Solar Power, Automobile Industry & Hotel & Tourism Industry.	Mr. Krishna Kumar Acharya has 37 years of Banking experience, out of which more than 20 years he has worked in Credit Appraisal and Credit Monitoring area. Mr. Acharya previously has been a Head of State Level Banker's Committee, New Delhi (SLBC) & Government Operations as General Manager since Feb 2016 to July 2017. He has also headed Mumbai Region as a General Manager and been a General Manager at Hyderabad with a branch network of 80 branches further he has assumed various responsibilities as Manager of Branches & Headed Credit / Foreign Exchanges departments in Branches.
4.	Disclosure of relationships between directors	Dr. Arun Gopal Agarwal is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.	Mr. Krishna Kumar Acharya 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	Dr. Arun Gopal Agarwal is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority	Mr. Krishna Kumar Acharya is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

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Annexure-2

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>We have proposed two names: 1) AHNL Realty Private Limited and 2) AHNL Real Estate Private Limited or any other name as approved by the regulatory authority</p> <p>Authorized Capital: Rs. 5,00,000/- (Rupees Five Lakhs Only) divided into 50,000 equity shares of Rs. 10/- each</p> <p>Size/Turnover: Not applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	The Wholly owned Subsidiary Company once incorporated will be related party of Asian Hotels (North) Limited.
3.	Industry to which the entity being acquired belongs;	Real Estate Sector: new company proposes to carry out the business of real estate activities
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	We propose to incorporate a wholly owned subsidiary company, wherein our entity will hold 100% equity stake, with the primary objective of expanding and diversifying our business operations in the real estate sector.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription of shares in the proposed wholly owned subsidiary company will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired;	The Company will be paying cash consideration to the proposed wholly owned subsidiary Company towards subscription of 100% shareholding.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not Applicable

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