

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/1013/2021
14th June, 2021

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 500023/ASIANHOTNR**

Listing Department

National Stock Exchange of India Ltd.

Bandra (E), Mumbai – 400 051 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Intimation of resignation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Mr. Dinesh Kumar Jain from the position of Vice President (Corporate Affairs) & Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dinesh Kumar Jain, Vice President (Corporate Affairs) & Company Secretary of the Company resigned from the said position effective 8th June, 2021.

Information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed.

You may kindly take note of the same.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Shiv Kumar Jatia
Chairman & Managing Director
Encl: as above

ASIAN HOTELS (NORTH) LIMITED

Details required under 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

S.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Kumar Jain resigned from the office of Vice President (Corporate Affairs) & Company Secretary, as explained by him in his resignation letter, and there are no other material reasons for his resignation.
2	Date of Appointment/Cessation	8 th June, 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable


