

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
21st September, 2020

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 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Announcement regarding resignation of Mr. Pinaki Misra as Independent Non-executive Director

This refers to your query regarding the announcement submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to the resignation of Mr. Pinaki Misra (DIN 00568348) from the office of Independent Non-executive Director of the Company effective 3rd September, 2020.

We enclose Mr. Pinaki Misra's letter dated 21st September, 2020, addressed to the Board of Directors of the Company, which is self-explanatory.

Thanking you,

Yours faithfully,
For Asian Hotels, (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs)
& Company Secretary

Encl: as above

C.C:
Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 500023/ASIANHOTNR

21st September, 2020

The Board of Directors
Asian Hotels (North) Limited
Bhikaiji Cama Place
New Delhi – 110 066

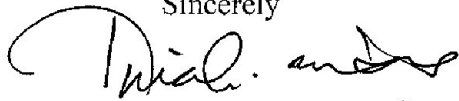
Dear Sirs,

This has reference to my letter dated 3rd September, 2020, forwarding my resignation from the office of an Independent Director of Asian Hotels (North) Limited.

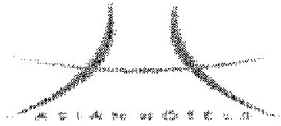
I reiterate that I resigned due to preoccupations of my profession and further confirm that there is no other material reason whatsoever for my resignation.

Thanking you,

Sincerely

A handwritten signature in black ink, appearing to read 'Pinaki Misra', with a stylized flourish at the end.

Pinaki Misra
DIN: 00568348
202, Golf Links
New Delhi 110 003



dinesh jain <dinesh.jain@ahlnorth.com>

Clarification_ASIANHOTNR

1 message

neaps@nse.co.in <neaps@nse.co.in>

Mon, Sep 21, 2020 at 9:32 AM

To: dinesh.jain@ahlnorth.com

Dear Sir/Madam, This is with respect to an announcement submitted to the Exchange dated Sep 03, 2020, regarding Resignation of Mr Pinaki Misra as Non- Executive Independent Director of the company w.e.f. September 03, 2020. On basis of above you are required to clarify following: 1. No other material reasons other than provided Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy Please contact on 18002660058 (Announcement Team) for any queries