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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
7th July, 2022

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E), Mumbai – 400 051

Scrip Code/Scrip ID:
500023/ASIANHOTNR

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Ms. Mita Jha, Independent Non-executive Director of the Company

This is to inform you that the Board of Directors vide Circular Resolution No.2/2022-23 Circulated and approved on 7th July, 2022 appointed Ms. Mita Jha (DIN: 07258314), pursuant to Section 161(1) read with Section 149(6) of the Companies Act, 2013, with immediate effect as an Additional Director acting in the capacity of an Independent Non-executive Director to hold office till the ensuing annual general meeting.

Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure 1**.

The above information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Please take the above on record.

Thanking You,

Yours faithfully,

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED


AMRITESH JATIA
MANAGING DIRECTOR
Encl: as above



Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Mita Jha (DIN: 07258314) is appointed as an Additional Director (categorized as Independent Non-executive Director) of the Company
2.	Date of appointment and terms of appointment	7 th July, 2022 Ms. Mita Jha has been appointed as an Additional Independent Director to hold office till the ensuing Annual General Meeting.
3.	Brief profile	Ms. Jha is a gold medalist in MBA from Hull University, U.K, and has over 27 years of expertise in HR domain, Organization Strategy, Culture Building, Leadership Development, Change Management and Business Excellence. She has experience at senior level in diverse industries viz. mining & metals, packaging, healthcare, advertising, financial services and steel.
4.	Disclosure of relationships between directors of the Company	Ms. Mita Jha 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	Ms. Mita Jha is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority



(Handwritten signature)