

REGISTERED OFFICE :
BHIKAIJI 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/1013/2024
August 12, 2024

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-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. on August 12, 2024 approved and appointed Ms. Preeti Gandhi (DIN: 08552404), Independent Non-Executive Director as Chairperson of the Board of Directors of the Company with immediate effect i.e. August 12, 2024.

Information pursuant to 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-1.

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
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Preeti Gandhi (DIN: 08552404), Independent Non-Executive Director, has been appointed as the Chairperson of the Board of Directors of the Company with immediate effect i.e. August 12, 2024.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment as Chairperson with immediate effect i.e. August 12, 2024 till the time her appointment as an Independent Director is valid.
3.	Brief profile	<p>Ms. Preeti Gandhi is a law graduate from a premier university and has over 14 years of experience in advising corporate and individual clients in various sectors, including pharmaceuticals, print media, real estate, technology, media, hospitality and telecom. Her expertise vests in counseling the management while balancing legal expertise and business judgment. She offers extensive advisory in general corporate and commercial matters and litigation strategy.</p> <p>She was first appointed in the Board on September 13, 2020 and has been associated with the Company since then.</p>
4.	Disclosure of relationships between directors	Ms. Preeti Gandhi is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013