

REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024
July 30, 2024

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. July 30, 2024 have authorised the following Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and /or for making disclosures to the Stock Exchanges, as under:

(A) Authorised for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

S. No.	Designation	Contact details
1.	Whole Time Director	Asian Hotels (North) Limited Bhikaji Cama Place, M.G. Marg, New Delhi-110066 Email: investorrelations@ahlnorth.com Tel.: 011-26791234
2.	Chief Financial Officer	

(B) Authorised for making disclosures to the Stock Exchanges:

S. No.	Designation	Contact details
1.	Company Secretary & Compliance Officer	Asian Hotels (North) Limited Bhikaji Cama Place, M.G. Marg, New Delhi-110066 Email: investorrelations@ahlnorth.com Tel.: 011-66771220

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer