

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

AHNL/CS/1013/2024
 November 22, 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,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Part A, Part A, Schedule III of the Listing Regulations, this is to inform you that Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on November 21, 2024 have imposed a fine of Rs. 3,54,000/- each (inclusive of GST) for non-compliance under Regulation 17(1) of the Listing Regulations i.e. non-compliance with the requirements pertaining to the composition of the Board of Directors.

In reference to above we hereby make the following submission:

(i) Name of the authority;	BSE Limited	National Stock Exchange of India Limited
(ii) Nature and details of the action(s) taken, initiated or order(s) passed;	Fine of Rs. 3,54,000/- imposed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A) Penal Action for Non-compliance)	Fine of Rs. 3,54,000/- imposed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“Master Circular”), specifying SOP for imposing fines.
(iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	November 21, 2024	November 21, 2024
(iv) Details of the violation(s)/contravention(s) committed or alleged to be committed;	Non-compliance with the requirements pertaining to the composition of the Board Days of Non-compliance = 60 Fine- Rs. 3,54,000/- (Rupees Three Lakhs Fifty four thousand only)	Non-compliance with the requirements pertaining to the composition of the Board Days of Non-compliance = 60 Fine- Rs. 3,54,000/- (Rupees Three Lakhs Fifty four thousand only)

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(v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact of such fine on the financial, operation or other activities of the Company.	There is no material impact of such fine on the financial, operation or other activities of the Company
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This is for your information and record please.

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

OWNERS OF:

