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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021  
23<sup>rd</sup> October, 2021

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

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding acceptance of resignation of Mr. Shiv Kumar Jatia by the Board of Directors**

This is further to our intimation letter no. AHL/CS/1013/2021 dated 22<sup>nd</sup> October, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein we have informed the Stock Exchanges about the resignation of Mr. Shiv Kumar Jatia (DIN 00006187), Chairman and Managing Director of the Company, from the said office and from the Board of Directors w.e.f. 21<sup>st</sup> October, 2021.

The Board of Directors of the Company in its meeting held on 23<sup>rd</sup> October, 2021, while accepting the resignation of Mr. Shiv Kumar Jatia w.e.f. 21<sup>st</sup> October, 2021 appreciated him for the contributions made by him during his long association with the Company since inception.

You may kindly take the above on record.

Thanking you,  
Yours faithfully,

For and on behalf of  
**ASIAN HOTELS (NORTH) LIMITED**

  
**SAUMYA GOEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl: as above**

