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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
23rd 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, 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 Mr. Ashish Dhanuka (DIN: 07220876) as an Additional Director and further as a Whole Time Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 23rd October, 2021, appointed Mr. Ashish Dhanuka (DIN: 07220876), as an Additional Director.

Since Mr. Ashish Dhanuka is already in the employment of the Company, being the Chief Financial Officer, the Board of Directors have further appointed him as a Whole Time Directors, for a term of three consecutive years from 23rd October, 2021 to 22nd October, 2024, not liable to retire by rotation, subject to the approval of the shareholders at the ensuing General Meeting of the Company. Now Mr. Ashish Dhanuka has been designated as **Executive Director and Chief Financial Officer** of the Company.

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 **Annexure 1**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


SAUMYA GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



Annexure 1

Details required under 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

S.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in its meeting held on 23 rd October, 2021 appointed Mr. Ashish Dhanuka as an Additional Director and further appointed him as a Whole Time Director designated as Executive Director and Chief Financial Officer of the Company
2	Date of Appointment/ Cessation	23 rd October, 2021
3	Brief profile (in case of appointment)	Mr. Ashish Dhanuka has rich experience of 8 years in Finance Analysis & Management, Accounting, Taxation and Reporting. He has been associated with the Company since June 2020 and was appointed as the Chief Financial Officer of the Company w.e.f. 24 th July, 2021
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company
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 20th June, 2018	Mr. Ashish Dhanuka is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

 