

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
3rd October, 2017

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

Scrip Code / Scrip ID: 500023/ASIANHOT

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

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- regarding KMP

This is to inform you that Mr. Dinesh Kumar Jain, Company Secretary and Compliance Officer of the Company superannuated on 30th September, 2017 after serving the Company for over eleven years.

Considering the valuable services rendered by him, and the recommendations of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 10th August, 2017, re-appointed Mr. Dinesh Kumar Jain as Company Secretary and Compliance Officer for a period of three years effective 1st October, 2017, designated as Vice President (Corporate Affairs) & Company Secretary.

Mr. Dinesh Kumar Jain, aged 58, graduated in Commerce from Shri Ram College of Commerce and was admitted as Member of the Institute of Company Secretaries of India in 1987. He has served many listed companies during three decades of professional career including this company, as aforesaid.

The above information is being submitted in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and may be taken on record.

Thanking you,

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


SHIV KUMAR JATIA
CHAIRMAN & MANAGING DIRECTOR

OWNERS OF :

