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## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019  
12<sup>th</sup> February, 2019

**Corporate Services Department**  
**BSE Ltd.**

**Phiroz Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**      **Scrip Code / Scrip ID: 500023/ASIANHOT**

**Listing Department**

**National Stock Exchange of India Ltd.**

**Exchange Plaza, 5<sup>th</sup> Floor,**

**Plot No. C/1, G Block,**

**Bandra – Kurla Complex**

**Bandra (E), Mumbai – 400 051**      **Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

**Sub: Intimation in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company in its meeting held on 12<sup>th</sup> February, 2019, appointed Mr. Dipendra Bharat Goenka (DIN 01969285) as an additional director in terms of Section 161(1) of the Companies Act, 2013, acting in the capacity of a Non-executive Director. Brief profile of Mr. Goenka is as under:

*“After graduating from the University of Southern California in 1989, Mr. Dipendra Bharat Goenka, now aged 50, started a clothing manufacturing company Modest Garments, with offices in Paris and manufacturing in Bombay. After running it successfully until 2000, he then bought an Australian trading company, Best Corporation and moved to Melbourne.*

*In 2001, he started a global manufacturing and supply company based in Hangzhou, China called Indochine Group. Today Indochine Group has factories in China, Vietnam, Cambodia and Bangladesh, and also has sales offices in UK, USA, Germany, South Africa and Australia.*

*Mr. Goenka is CEO of Forever New, a young ladies retail brand, which he started in the year 2006. Forever New has 290 stores across ten different countries. Mr. Goenka has rich business experience of about 29 years.*

*Mr. Dipendra Bharat Goenka is not related to any of the directors or key managerial personnel of the Company. However, he is related to Mr. Tapeshe Bharat Kumar Goenka who*

OWNERS OF:



**HYATT**  
**REGENCY**  
DELHI

## **ASIAN HOTELS (NORTH) LIMITED**

*is Joint Managing Director & Chief Executive Officer of Leading Hotels Limited, a subsidiary of the Company."*

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**

  
**DINESH KUMAR JAIN**  
**VICE PRESIDENT (CORPORATE AFFAIRS)**  
**& COMPANY SECRETARY**