

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
28th January, 2021

**Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalai Street, Mumbai- 400 001**

Scrip Code / Scrip ID: 500023/ASIANHOTNR

**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,

Subject: Intimation of resignation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, of Mr. Dinesh Bhalotia from the position of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Dinesh Bhalotia, Chief Financial Officer of the Company resigned from the said position effective 28th January, 2021.

Information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed.

Please take the above on record.

Thanking You,

**Yours faithfully,
For Asian Hotels (North) Limited**

**Shiv Kumar Jatia
Chairman & Managing Director
Encl: as above**

ASIAN HOTELS (NORTH) LIMITED

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	Mr. Dinesh Bhalotia resigned from the office of Chief Financial Officer due to personal reasons, as explained by him in his resignation letter, and there are no other material reasons for his resignation.
2	Date of cessation	28 th January, 2021
	Term of appointment	Not Applicable
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

