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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
5th February, 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 of appointment of an Independent Non-executive Director

This is to inform you that the Board of Directors of the Company in its meeting held on 5th February, 2017, appointed Mr. Ranjan Kishore Bhattacharya pursuant to Section 161(1) read with Section 149(6) of the Companies Act, 2013, with immediate effect as Additional Director acting in the capacity of an Independent Non-executive Director. He is appointed for a term of five consecutive years from 5th February, 2017 to 4th February, 2022 subject to approval of the shareholders at the forthcoming annual general meeting.

Mr. Ranjan Kishore Bhattacharya, aged 56, graduated in Economics from Shri Ram College of Commerce and holds a post graduate diploma in Hotel Management from the Oberoi School of Hotel Management. He has wide experience in the hospitality industry.

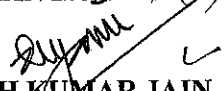
The above information is being submitted in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

OWNERS OF :



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REGENCY

DELHI