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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
30th April, 2020

Corporate Services Department
BSE Ltd.

Phiroz Jeejeebhoy Towers,
Dalai Street, Mumbai- 400 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Dipendra Bharat Goenka as Non-Executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Dipendra Bharat Goenka (DIN: 01969285), a Non- Executive Director of the Company, resigned from the office of Director of the Company vide letter dated 29th April, 2020 received by the Company on 30th instant. The resignation takes effect immediately.

We enclose a copy of the resignation letter addressed to the Board of Directors, which is self-explanatory.

Please take the above on record.

Thanking You,
Yours faithfully,
For Asian Hotels (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs) &
Company Secretary

Encl: as above

Date: 29 4 2020

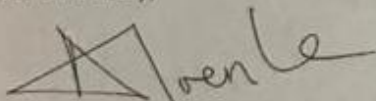
To,
The Board of Directors
Asian Hotels North Ltd
New Delhi

Sub: Resignation as Director from Board of Asian Hotels North Ltd

I, Dipendra Bharat Goenka, Director of Asian Hotels North Ltd, hereby resign from the Directorship of the above named company with immediate effect as I am not in a position to devote such time and effort for the affairs of the company as a Director is expected to.

I thank my colleagues on the Board for their cooperation during my tenure as a Director.

Your sincerely,



Dipendra Bharat Goenka
DIN: 01969285
Address: 14 Grange Road
Kew Victoria 3101
Australia