

SHIV KUMAR JATIA

*B-50 Gulmohar Park
New Delhi – 110 049*

Date: 04.11.2020

The Board of Directors
Asian Hotels (North) Limited
Bhikaji Cama Place
M.G. Marg
New Delhi- 110066

Dear Sirs/Madam,

I, Shiv Kumar Jatia, a shareholder of the Company holding 858027 shares under DPID/client ID IN300118 11071114 propose candidature of Mr. Akhilesh Bhuwarka (DIN: 02764273) for appointment as a Non-Executive Director, liable to retire by rotation. Please include an appropriate item in the agenda for the forthcoming Annual general Meeting for consideration of the members.

This may please be considered as notice under Section 160 of the Companies Act, 2013.

Yours Sincerely,



Shiv Kumar Jatia