

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
1st August, 2020

Corporate Services Department
BSE Ltd.

Phiroz Jeejeebhoy Towers
Dalal 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,


Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Ms. Anita Thapar as Executive Director- Administration and Corporate Co-ordination

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Anita Thapar (DIN No.: 02171074), Executive Director- Administration and Corporate Co-ordination of the Company, resigned from the said office of the Company vide letter dated 31st July, 2020, received by the Company on 1st August, 2020. 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

OWNERS OF :



HYATT
REGENCY
DELHI

ANITA THAPAR

H-517/A, PALAM VIHAR,
GURGAON- 122015,
HARYANA
Ph. No. 66771201

Date: July 31, 2020

To

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

Dear Sir,

Sub: Letter of Resignation

Please accept this letter as my Resignation from the position of Executive Director-Administration & Corporate Co-ordination on the Board of Directors ('Board') of Asian Hotels (North) Limited ('Company') effective from July 31, 2020, and accordingly, my last working day with the Company shall also be on July 31, 2020 due to my other professional and personal commitments.

Serving alongside the Board and other employees of this organization has been an absolute pleasure, and I will always appreciate the experience and knowledge gained during my time here. I trust that our long-standing relationship has been mutually prosperous.

I would like to express my gratitude to the Board of the Company for having provided me with this opportunity and helped me in discharging my duties during my tenure here at the Company.

I have received the full and final payment of remuneration due to me and I confirm that all my other dues till my resignation have been settled by the Company.

I request you to please provide me with an acknowledgement of the same and would seek your assistance in making suitable necessary filings with the Registrar of Companies and other Statutory bodies, Stock Exchanges etc., for taking note and effect of the said Resignation.

I once again thank the entire management of the Company and my senior colleagues on the Board for their time to time support and guidance. I wish the Company, its Management, and its Employees all success in the future.

Yours Truly,



Anita Thapar

Address: H-517/A, Palam Vihar
Gurgaon 122 015, Haryana
DIN No.: 02171074