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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
24th July, 2021

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 appointment of Mr. Ashish Dhanuka as Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 203(1)(iii) of the Companies Act, 2013 this is to inform you that considering the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 24th July, 2021, appointed Mr. Ashish Dhanuka as Chief Financial Officer of the Company.

Additional information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed **Annexure 1**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For ASIAN HOTELS (NORTH) LIMITED

SHIV KUMAR JATIA
CHAIRMAN AND MANAGING DIRECTOR
Encl: as above



OWNERS OF :



HYATT
REGENCY
DELHI

ASIAN HOTELS (NORTH) LIMITED

Annexure 1

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	The Board of Directors in its meeting held on 24 th July, 2021 appointed Mr. Ashish Dhanuka as Chief Financial Officer of the Company
2	Date of Appointment/Cessation	24 th July, 2021
3	Brief profile (in case of appointment)	Mr. Ashish Dhanuka has rich experience of 7 years in Finance Analysis & Management, Accounting, Taxation and Reporting
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

