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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
5th October, 2021

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E), Mumbai – 400 051

Scrip Code/Scrip ID:
500023/ASIANHOTNR

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. Sanjeev Agarwala, Independent Non-executive Director of the Company

This is to inform you that the Board of Directors vide Circular Resolution No. 9/2021-22 Circulated and approved on 4th October, 2021, appointed Mr. Sanjeev Agarwala (DIN: 09342150), pursuant to Section 161(1) read with Section 149(6) of the Companies Act, 2013, with immediate effect as an Additional Director acting in the capacity of an Independent Non-executive Director. He is appointed for a term of two consecutive years from 4th October, 2021 subject to the approval of the shareholders at the forthcoming Annual General Meeting.

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 as **Annexure 1**.

The above information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Please take the above on record.

Thanking You,

Yours faithfully,

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED


SAUMYA GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sanjeev Agarwala (DIN: 09342150) is appointed as an Additional Director (categorized as Independent Non-executive Director) of the Company
2.	Date of appointment and terms of appointment	4 th October, 2021 Mr. Agarwala has been appointed for a term of two (2) consecutive years from 4 th October, 2021 to 3 rd October, 2023 subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief profile	Mr. Sanjeev Agarwala is an industry veteran with over 30 years of experience. Mr. Agarwala's core strengths include Hospitality, Fund raising in equity and debt capital markets, private Equity, investments, derivatives, as well as mergers and acquisitions. Mr Agarwala holds a bachelor's degree in Commerce from St. Xavier's College in Mumbai, India. He is a Fellow Chartered Accountant in India, Certified Public Accountant from United States, a public speaker and erstwhile faculty member at Becker CPA in Dubai Knowledge Village.
4.	Disclosure of relationships between directors of the Company	Mr. Sanjeev Agarwala is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Sanjeev Agarwala is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

