

GULSHAN MEHRA
S-4/116(A), OLD MAHAVIR NAGAR
NEAR TILAK NAGAR
NEW DELHI – 110 018

Date: 2nd August, 2022

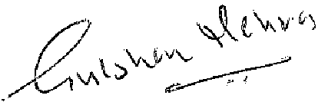
The Board of Directors
Asian Hotels (North) Limited
Bhikaji Cama Place
M.G. Marg
New Delhi- 110066

Dear Sirs/Madam,

I, Gulshan Mehra, a shareholder of the Company holding 5 shares under DPID/client ID IN300079 10345424 propose candidature of Mr. Sanjeev Agarwala (DIN: 09342150) for appointment as an Independent Non-Executive Director. 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,



Gulshan Mehra