

SAURABH SETHIA
43 D DDA SFS Flats
Pocket -1, Sec-7
Dwarka Amberhai South W
New Delhi- 110 075

Date: 1st August, 2022

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

Dear Sirs/Madam,

I, Saurabh Sethia, a shareholder of the Company holding 5 shares under DPID/client ID 1201090011590489 propose candidature of Ms. Mita Jha (DIN: 07258314) 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,


Saurabh Sethia