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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
10th August, 2022

Corporate Services Department
BSE Ltd.
Pharos 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 (E), Mumbai – 400 051
Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Ms. Preeti Gandhi, Independent Non-executive Director of the Company

This is in continuation of our earlier letter No. AHL/CS/1013/2022 dated 9th August, 2022. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), this is to inform that:

Considering the recommendation of the Nomination and Remuneration Committee and pursuant to Section 149(6) of the Companies, Act, 2013, the Board of Directors of the Company in its meeting held on 9th August, 2022, re-appointed Ms. Preeti Gandhi (DIN 08552404) as an Independent Non-Executive Director of the Company for a second term of 3 consecutive years commencing immediately after completion of the existing term i.e. 12th September, 2022, subject to approval of the shareholders at the forthcoming Annual General Meeting. Ms. Preeti Gandhi's re-appointment as an Independent Non-Executive Director will be effective from 13th September, 2022.

Information required pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed. 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 **ASIAN HOTELS (NORTH) LIMITED**

TARUN SRIVASTAVA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above



ASIAN HOTELS (NORTH) LIMITED

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Preeti Gandhi is re-appointed as an Independent Non-Executive Director of the Company for a further term of 3 years from conclusion of the existing term.
2.	Date of re-appointment and terms of appointment	13.09.2022 Ms. Preeti Gandhi has been re-appointed for a second term of three consecutive years from 13 th September, 2022 to 12 th September, 2025 subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief profile	Ms. Preeti Gandhi is a Law Graduate from Gujarat National Law University, Gandhi Nagar and holds diploma in General Course on Intellectual Property Rights (IPR) and another one in Fundamentals of IPR and Trademarks. She has over 12 years of experience in advising corporates and individual clients in various sectors, including pharmaceuticals, print media, real estate, technology, media and telecom. She is the Managing Partner of Law Offices of PGA, Gurgaon, Haryana and holds directorships in the following overseas companies: Fineline Hospitality & Consultancy Pte. Ltd. Lexon Hotel Ventures Ltd.
4.	Disclosure of relationships between directors of the Company	Ms. Preeti Gandhi 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	Ms. Preeti Gandhi is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

