

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

Date: 26<sup>th</sup> June,2023

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 her re-appointment as an Independent Non-Executive Director under Section 149(6) of Companies Act, 2013 (the Act) for a period of six months effective immediately upon the expiry of her existing term i.e 6<sup>th</sup> July, 2023 and to be considered at the forthcoming Annual General Meeting.

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 Act.

Yours Sincerely,



Saurabh Sethia