

**RAJ KUMAR JHA**  
**House No. 14/311**  
**Dakshin Puri Extension**  
**New Delhi – 110062**

Date: April 02, 2024


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

Dear Sirs/Madam,

I, Raj Kumar Jha, a shareholder of the Company holding 5 shares under DPID/client ID IN300118-10966200 propose the candidature of Mr. Arjun Raghavendra Murlidharan (DIN:09801149) appointment as an Independent Non-Executive Director. Please include an appropriate item in the Postal Ballot Notice for consideration of the members.

This may please be considered as notice under Section 160 of the Companies Act, 2013.

Yours Sincerely,

  
Raj Kumar Jha