

**GULSHAN MEHRA**  
**S-4/116(A), Old Mahavir Nagar**  
**Near Tilak Nagar**  
**New Delhi- 110 018**

Date: May 28, 2024


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. Naresh Kumar Jain (DIN: 01281538) for 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,

  
Gulshan Mehra