

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelsnorth.com  
E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024  
July 03, 2024

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400 001**

**Scrip Code/Scrip ID:**  
**500023/ASIANHOTNR**

**Listing Department**  
**National Stock Exchange of India**  
**Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**Symbol: ASIANHOTNR**

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel (SMP)**

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 9/2024-25 dated July 03, 2024 have approved the appointment of Mr. Daniel Efren Dolatre as General Manager, Hyatt Regency Delhi in the Senior Management of the Company w.e.f. July 03, 2024.

The details of changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer  
Encl: as above

OWNERS OF:



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## Annexure-A

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	The Board of Directors appointed Mr. Daniel Efren Dolatre as General Manger, Hyatt Regency Delhi in the Senior Management of the Company.
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment with effect from July 03, 2024  Term of Appointment: Minimum period of 2 (two) years unless re-assigned by the Company.
3.	Brief profile	Mr. Daniel Efren Dolatre has completed his education from Hotel and Restaurant College in Munich, Germany and also done Diploma in Hotel and Restaurant Management for Administration, Service, Food Preparation, Accounting and Human Resources. Mr. Dolatre has an overall experience of more than 34 years in the Hospitality Industry.
4.	Disclosure of relationships between directors	Not applicable