

REGISTERED OFFICE :  
BHIKAIJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
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# ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024  
May 29, 2024

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

**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**

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

Dear Sirs/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. on May 29, 2024 approved the following appointments:

1. Appointment of Mr. Naresh Kumar Jain (DIN: 01281538), as an Additional Director in the category of Independent Director of the Company for a period of two years w.e.f. May 29, 2024 upto May 28, 2026 in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, subject to approval of the shareholders to be obtained within three months hereof.
2. Appointment of Mr. Sunil Upadhyay as Chief Financial Officer of the Company.

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-1.

Please take the above on record.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer

Encl: as above



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Annexure-1

S.No.	Particulars	Disclosures (Mr. Naresh Kumar Jain)	Disclosures (Mr. Sunil Upadhyay)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Mr. Naresh Kumar Jain is appointed as an Additional Director in the category of Independent Director of the Company	Mr. Sunil Upadhyay has been appointed as Chief Financial Officer of the Company
2.	Date of appointment/ <del>re-appointment/ cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Appointment with effect from May 29, 2024  Mr. Jain has been appointed as an Additional Director in the category of Independent Director of the Company for a period of two years w.e.f. from May 29, 2024 upto May 28, 2026, subject to approval of the shareholders to be obtained within three months hereof.	May 29, 2024  Term of appointment : Full time employment
3.	Brief profile	Mr. Naresh Kumar Jain has an industry experience of over 44 years which includes more than 30 years of managerial experience in senior positions. He holds a degree of B.Sc, LLB, DCL and has been a Fellow member of The Institute of Company Secretaries of India, 1981 (FCS) and been Honorary fellow member - The Institute of Certified Public Secretaries – Kenya (FCPS).  Mr. Jain has been Director Legal & Compliance, for a large listed entity for 5+ years and he is a past chairman of NIRC (1992) and been a Council Member (1995-1997), Secretary and CEO (2003-2012) of The Institute of Company Secretaries of India. Mr. Jain has been a member of various committees and groups of apex industry associations, government/regulatory bodies, academic institutions, international associations including the MCA, Planning Commission, SEBI, NFCG, IGONU, IFCS, CSIA.  Currently Mr. Jain is holding positions as Independent Director, Corporate Advisor, member of ASSOCHAM	Mr. Sunil Upadhyay has about 25 years of experience in the field of Project Finance of a Government of India undertaking under Ministry of Jal Shakti. During the period Mr. Upadhyay has provided the services in the field of Accounting, Audit, Sales Tax, VAT & GST, Invoicing and supervised in the financial aspects of the Centre and other fields of India.

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		national council for Corporate Affairs & CSR, member of Corporate Affairs Committee of PHD and partner of Global FinServe LLP.	
4.	Disclosure of relationships between directors	Mr. Jain is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013	Not applicable
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 <sup>th</sup> June, 2018	Mr. Jain is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority	Not applicable