

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2024

November 11, 2024

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

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

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)—appointment of Dr. Sharad Raghuvir Sharma (DIN: 07752383) as an Additional Director and further as a Whole Time Director of the Company

Dear Sirs/Madam,

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 November 11, 2024 approved the appointment of Dr. Sharad Raghuvir Sharma (DIN: 07752383) as an Additional Director of the Company w.e.f. November 11, 2024.

Further, the Board of Directors have appointed Dr. Sharad Raghuvir Sharma as a Whole Time Director for a period of five years i.e. from November 11, 2024 to November 10, 2029 in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, subject to the approval of the shareholders to be obtained within three months hereof.

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 9th 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

OWNERS OF:



HYATT
REGENCY™
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Annexure-1

| S. No. | Particulars | Disclosures |
|--------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | The Board of Director in its meeting held on November 11, 2024 appointed Dr. Sharad Raghuvir Sharma as an Additional Director and further appointed him as a Whole Time Director of the Company. |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | Appointment with effect from November 11, 2024 Dr. Sharad Raghuvir Sharma has been appointed for a term of five years from November 11, 2024 upto November 10, 2029 subject to approval of the shareholders to be obtained within three months hereof. |
| 3. | Brief profile | Dr. Sharad Raghuvir Sharma is a D. Litt. and Ph.D holder from Magadh University, Bodhgaya and he also holds Post Graduate Diploma in Business Management from IMCS, Bhopal and M.Sc. and B.Sc in Agriculture from Jawaharlal Nehru Krishi Vishwa Vidyalaya, Jabalpur. Dr. Sharad Raghuvir Sharma has an overall 34 years of experience on various senior positions such as Director-Marketing, Executive Director & CEO and Advisor to the Board as well, out of which he has been a highly accomplished C.E.O. with over 30+ years of experience of leading and scaling businesses within the seed industry. Proven track record of driving exponential growth, improving efficiency and maximizing profits. |
| 4. | Disclosure of relationships between directors | Dr. Sharad Raghuvir Sharma is not related to any Director of the Company in terms of Section 2(77) of the Companies Act, 2013 |
| 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 th June, 2018 | Dr. Sharma is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority |

OWNERS OF:

