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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**  
**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**

## **Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. May 29, 2024 have authorised the following Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and /or for making disclosures to the Stock Exchanges, as under:

### **(A) Authorised for determining materiality of an event or information and for making disclosures to the Stock Exchanges:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details (E-mail IDs)</b>
1.	Mr. Amritesh Jatia	Chairman and Managing Director	<a href="mailto:amritesh.jatia@ahlnorth.com">amritesh.jatia@ahlnorth.com</a>
2.	Mr. Sunil Upadhyay	Chief Financial Officer	<a href="mailto:sunil.upadhyay@ahlnorth.com">sunil.upadhyay@ahlnorth.com</a>

### **(B) Authorised for making disclosures to the Stock Exchanges:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact details (E-mail IDs)</b>
1.	Mr. Tarun Srivastava	Company Secretary & Compliance Officer	<a href="mailto:tarun.srivastava@ahlnorth.com">tarun.srivastava@ahlnorth.com</a>

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer