

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



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024  
July 15, 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**

**Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding resignation of Mr. Amritesh Jatia, Chairman and Managing Director and consequently cessation as a Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that Mr. Amritesh Jatia (**DIN: 02781300**), vide resignation letter dated July 15, 2024 has expressed his intention to resign from the position of Chairman and Managing Director of the Company with effect from the closure of business hours of today i.e. July 15, 2024 due to proposed reclassification of ‘Promoter/Promoter Group/ to ‘Public’ category.

Accordingly, he shall cease to be a member of Board of Directors of Asian Hotels (North) Limited and member of Audit Committee and Stakeholders Relationship Committee of the Board of the Company and further he shall cease to be authorized signatory under Registrar of Companies, Stock Exchanges, Banking, FSSAI, Customs, Tax authorities and such other regulatory authorities w.e.f. closing of the business hours of today i.e. July 15, 2024.

The requisite details and disclosures pursuant to the provisions of 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 given in Annexure-I.

Copy of the resignation letter dated July 15, 2024 received from Mr. Amritesh Jatia is attached as Annexure II.

Please take the above information on record.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer  
Encl: as above

OWNERS OF:



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# ASIAN HOTELS (NORTH) LIMITED

Annexure-I

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amritesh Jatia has resigned as Chairman and Managing Director of the Company with effect from the closing of the business hours of today i.e. July 15, 2024
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/</del> <del>re-appointment</del>	Cessation is effective from the closing of the business hours of today i.e. July 15, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

OWNERS OF:



*Amritesh Jatia*

B-50, Gulmohar Park  
New Delhi – 110 049

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July 15, 2024

To,

**The Board of Directors**

Asian Hotels (North) Limited  
Bhikaji Cama Place, M. G. Marg,  
New Delhi, Delhi,  
India, 110066

**Sub: Resignation as Chairman and Managing Director**

Dear Sir / Madam,

Pursuant to proposed reclassification of 'Promoter/Promoter Group' to 'Public' Category for Asian Hotels (North) Limited, I hereby tender my resignation from my position of Chairman and Managing Director of Asian Hotels (North) Limited, with effect from close of business hours today i.e. July 15, 2024.

I take this opportunity to thank all the members of the Board, Management and staff of the company for their continued support during my tenure.

My best wishes to the Company and all associated with it for continued success in its future endeavours.

Yours faithfully,



**Amritesh Jatia**

Chairman and Managing Director

DIN: 02781300