

**SAURABH SETHIA**  
**43 D DDA SFS Flats**  
**Pocket -1, Sec-7**  
**Dwarka Amberhai South W**  
**New Delhi- 110 075**

Date: July 24, 2024

The Board of Directors  
Asian Hotels (North) Limited  
Bhikaji Cama Place  
M.G. Marg  
New Delhi- 110066

Dear Sirs/Madam,

I, Saurabh Sethia, a shareholder of the Company holding 5 shares under DPID/client ID 1201090011590489 propose candidature of Dr. Arun Gopal Agarwal (DIN: 00374421) for appointment as a Whole Time Director. Please include an appropriate item in the forthcoming Annual General Meeting for consideration of the members.

This may please be considered as notice under Section 160 of the Companies Act, 2013.

Yours Sincerely,



Saurabh Sethia