

RAJ KUMAR JHA
House No. 14/311
Dakshin Puri Extension
New Delhi – 110062

Date: August 08, 2024

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

Dear Sirs/Madam,

I, Raj Kumar Jha, a shareholder of the Company holding 5 shares under DPID/client ID IN300118-10966200 propose the candidature of Mr. Krishna Kumar Acharya (DIN: 08933298) appointment as a Whole Time Director of the Company. Please include an appropriate item in the forthcoming Annual General Meeting of the Company for consideration of the members.

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

Yours Sincerely,



Raj Kumar Jha