

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

May 06, 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

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: 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. Akhilesh Bhuwalka, 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. Akhilesh Bhuwalka (**DIN: 02764273**), vide email dated May 06, 2024 has expressed his intent to resign from the position of Director of the Company due to personal reasons.

Accordingly, he shall cease to be a member of Board of Directors of Asian Hotels (North) Limited and member of Nomination and Remuneration Committee and Stakeholder Relationship Committee w.e.f. closing of the business hours of today i.e. May 06, 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 email dated May 06, 2024 received from Mr. Bhuwalka 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:



**HYATT
REGENCY™**
DELHI

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Annexure-I

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Akhilesh Bhuwalka has resigned as Director of the Company with effect from the closing of the business hours on May 06, 2024
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation is effective from the closing of the business hours on May 06, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

5/6/24, 3:12 PM

Ahlnorth.com Mail - (no subject)



Amritesh Jatia <amritesh.jatia@ahlnorth.com>

(no subject)**Amritesh Jatia** <amritesh.jatia@ahlnorth.com>

Mon, May 6, 2024 at 3:12 PM

To: Akhilesh Bhuwarka <akhileshbhuwarka@gmail.com>

For noting by the Board, effective close of business hours today .

On Mon, 6 May, 2024, 2:25 pm Akhilesh Bhuwarka, <akhileshbhuwarka@gmail.com> wrote:

Dear Amritesh,

I would like to resign from my designation as a director due to personal reasons.

Regards Akhilesh Bhuwarka