

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

January 16, 2026

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, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol: ASIANHOTNR

Sub: Board comments on fine levied by the Exchange

Ref: SOP-CReview/QTR-September 2025 and NSE/LIST/C/2025/1268 dated 28.11.2025

Dear Sirs/Madam,

This is in reference to our intimation letter dated November 28, 2025, and notice of non-compliance received from Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on November 28, 2025, wherein both exchanges have imposed a fine of Rs. 1,06,200/- each (inclusive of GST) for non-compliance under Regulation 17(1) of the Listing non-compliance with the requirements pertaining to the composition of the Board of Directors including failure to appoint woman director.

In continuation to the same, this is to update that the said notice of non-compliance of Regulation 17(1) of the Listing Regulations has been duly presented before the Board members in its meeting held on January 16, 2026.

We would like to inform you that as intimated earlier, on December 16, 2025, the Board of Directors appointed Ms. Karishma Kaur Gill (DIN: 11434134), as an Additional Director acting in the capacity of an Independent Non-executive Woman Director in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, for a period of one year w.e.f. December 16, 2025 to December 15, 2026, subject to approval of the shareholders to be obtained within three months hereof.

The Board noted that the position of an independent director is highly responsible and crucial. Appointment at this position has to be properly reviewed and that selecting the right candidate is a time-consuming process. The non-compliance of said regulation is not intentional on the part of Company and happened due to non-availability of the right candidate.

Presently, the Company has an optimum mix of Board of Directors, including 7 (seven) Board members, 4 (four) being Independent Directors (including women director) i.e., more than half of the Board being Independent. Also, the Chairperson of the Board of Directors is an Independent Director.

We would like to further assure you that the Company has always endeavored to comply with the applicable regulations in its true letter and spirit and has already undertaken necessary steps to

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strengthen its processes to avoid such inadvertent delay in future.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

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