

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



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2026
February 07, 2026

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID:
500023/ASIANHOTNR

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) this is to inform you that Mr. Vipin Vasudeva, Vice President – Projects and designated as one of the Senior Management Personnel (SMP) of the Company resigned from the position of Vice President - Projects and SMP with effect from the closing of the business hours on January 21, 2026 due to personal reasons.

The requisite details and disclosures pursuant to the provision of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure A**.

Copy of the resignation letter received from Mr. Vipin Vasudeva is enclosed **Annexure B**.

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

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Annexure-A

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vipin Vasudeva has resigned from the position of Vice President - Projects and SMP of the Company, with effect from the closing of the business hours on January 21, 2026 due to personal reasons as mentioned in the resignation letter.
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 January 21, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not applicable

To
The Director
Asian Hotels (North) Ltd
Bhikaji Cama Place
New Delhi 110067

Date 10 th Dec 2025

Dear Sir,

Thanking you for the opportunities for professional and personal developments that **AHNL** has provided me over the past 16 years.

I have enjoyed working and will cherish the relationship I have built here.

On account of some critical health issues, the doctors have advised me to attend the same.

The obvious family concerns have suggested me to relocate and join the family for facilitating the necessary needs for addressing the health issues.

I would like to submit my one-month notice kindly relieve me by ^{21st Jersey} 10th January 2026.

Please let me know how I can assist in ensuring a smooth transition of my responsibilities.

Thanking You,
Very Truly Yours


(Vipin Vasudeva)