

REGISTERED OFFICE :
BHIKAJI 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

AHNL/CS/1013/2025

September 03, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – regarding appointment of Statutory Auditors of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Audit Committee, the Board in its meeting held today i.e. Wednesday, September 03, 2025 has considered and recommend to the shareholders for their approval at the ensuing Annual General Meeting, the appointment of M/s. G. K. Choksi & Co., Chartered Accountants (Firm Registration No. 101895W) as Statutory Auditors of the Company, in place of retiring Statutory Auditors M/s. V.V. Kale & Company, Chartered Accountants (Firm Registration No. 000897N), for a period of 5 (Five) consecutive years from the conclusion of the 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting.

Disclosure of information pursuant to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Mater Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-1**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above

OWNERS OF:



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Annexure-1

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. G. K. Choksi & Co.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment</p> <p>The term of present Statutory Auditors of the Company, i.e. M/s. V.V. Kale & Company, Chartered Accountants (Firm Registration No. 000897N) is completing at the 44th Annual General Meeting of the Company. Therefore, M/s. G. K. Choksi & Co., Chartered Accountants (Firm Registration No. 101895W) have been appointed as Statutory Auditors of the Company subject to the approval of the Members.</p>
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of appointment: September 29, 2025</p> <p>Term: 5 years</p> <p>The first term of 5 (Five) consecutive years commencing from the conclusion of 44th Annual General Meeting till the conclusion of the 49th Annual General Meeting of the Company to be held in the year 2030 subject to the approval of the Shareholders of the Company at the ensuing i.e. 44th Annual General Meeting.</p>
4.	Brief Profile	<p>M/s. G.K. Choksi & Co., Chartered Accountants (GKC) is the professionally managed-Chartered Accountants firm engaged in diverse fields of Audit & Assurance, Taxation, Transaction Advisory, Corporate and other Law advisory and other services. The firm is spearheaded by 8 Chartered Accountants as partners who are seasoned industry professionals, each having extensive experience and explicit responsibility towards the services rendered by themselves.</p> <p>The GKC is headquartered in Ahmedabad and has offices at New Delhi, Mumbai & IFSC (Gift City, Gandhinagar, Gujarat). The teams consist of 72 qualified professionals such as Chartered Accountants, Company Secretaries, Lawyers etc. and main workforce of 200 assistants responsible to execute the work assigned and complete the task so that the firm can complete the work swiftly.</p>
5.	Disclosure of relationship between directors	Not applicable

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