

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
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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 Chairman of the Board of Director of the Company

Dear Sirs/Madam,

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. on September 03, 2025 approved and appointed Mr. Arjun Raghavendra Murlidharan (DIN: 09801149), Independent Non-Executive Director as Chairman of the Board of Directors of the Company w.e.f. September 13, 2025.

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith 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

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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Mr. Arjun Raghavendra Murlidharan (DIN: 09801149) Independent Non-Executive Director, has been appointed as the Chairman of the Board of Directors of the Company w.e.f. September 13, 2025.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment as Chairman with effect from September 13, 2025 till the time his appointment as an Independent Director is valid.
3.	Brief Profile	Mr. Arjun Raghavendra Murlidharan has qualified the Civil Services Examination (CSE 2008) with an AIR 235. He is an arguing counsel based out of Delhi practicing in the Supreme Court, High Courts and Tax Tribunals for about 5 years now. He works extensively in the domain of direct and indirect taxes, securities law, cross-border transactions, contract and other areas of corporate law on matters pertaining to advisory and litigation. Mr. Raghavendra was previously in the Indian Revenue Service (2009) and worked for close to 10 years in various capacities in Mumbai and New Delhi. He has worked extensively in the areas of intelligence, investigations, policy formulation and implementation in the Finance Ministry, Government of India. He was first appointed in the Board on April 04, 2024 and has been associated with the Company since then.
4.	Disclosure of relationship between directors	Mr. Arjun Raghavendra Murlidharan is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.

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