

ARUN GOPAL AGARWAL (DR.)

**'USHA VILLA', II-B/76
Vaishali, Ghaziabad- 201019
Email: aga1946@rediffmail.com**

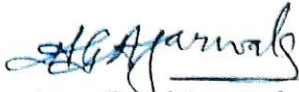
July 05, 2025

The Board of Directors
Asian Hotels (North) Limited
Bhikaji Cama Place
M.G. Marg
New Delhi - 110 066

I, Arun Gopal Agarwal s/o Late Sh. Madan Gopal Agarwal r/o 'USHA Villa' II-B/76, Vaishali, Ghaziabad - 201019 do hereby propose candidature of myself for re-appointment as a Whole Time Director of the Company designated as CEO and Executive Director. Please include an appropriate item in the Notice of the ensuing Annual General Meeting for consideration of the members.

This may please be considered as notice under Section 160 of the Companies Act, 2013.

Yours Sincerely,



Arun Gopal Agarwal
DIN: 00374421