

GULSHAN MEHRA
S-4/116(A), Old Mahavir Nagar
Near Tilak Nagar
New Delhi- 110 018

Date: April 02, 2025

The Board of Directors
Asian Hotels (North) Limited
Bhikaji Cama Place
M.G. Marg
New Delhi- 110066

Dear Sirs/Madam,

I, Gulshan Mehra, a shareholder of the Company holding 5 shares under DPID/client ID IN300079-10345424 propose the candidature of Mr. Arjun Raghavendra Murlidharan (DIN: 09801149) for his re-appointment as an Independent Non-Executive Director under Section 149(6) of Companies Act, 2013 for a period of one year effective immediately upon the expiry of his existing term – i.e April 03, 2025. Please include an appropriate item in the Postal Ballot Notice for consideration of the members.

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

Yours Sincerely,



Gulshan Mehra