

SAURABH SETHIA
43 D DDA SFS Flats
Pocket -1, Sec-7
Dwarka Amberhai South W
New Delhi- 110 075

Date: March 13, 2025

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

Dear Sirs/Madam,

I, Saurabh Sethia, a shareholder of the Company holding 5 shares under DPID/client ID 1201090011590489 propose the candidature of Mr. Deena Nath Pathak (DIN: 02104727) 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 March 15, 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,



Saurabh Sethia