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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
23rd October, 2021

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra (E), Mumbai – 400 051

Scrip Code/Scrip ID:
500023/ASIANHOTNR

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Amritesh Jatia (DIN: 02781300) as the Managing Director of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on 23rd October, 2021 has appointed Mr. Amritesh Jatia (DIN: 02781300), as the Managing Director of the Company for a term of five consecutive years from 23rd October, 2021 to 22nd October, 2026, not liable to retire by rotation, subject to the approval of the shareholders at the forthcoming General Meeting.

Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure 1**.

Please take the above on record.

Thanking You,

Yours faithfully,

For and on behalf of
ASIAN HOTELS (NORTH) LIMITED


SAUMYA GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: as above



Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amritesh Jatia (DIN: 02781300) is appointed as the Managing Director of the Company
2.	Date of appointment and terms of appointment	23 rd October, 2021 Mr. Amritesh Jatia has been appointed for a term of five (5) consecutive years from 23 rd October, 2021 to 22 nd October, 2026 as the Managing Director of the Company subject to approval of the shareholders at the forthcoming General Meeting of the Company, not liable to retire by rotation.
3.	Brief profile	Mr. Amritesh Jatia is an Industrialist of high repute. He has graduated in Business Management from Babson College, U.S.A., and worked as an Analyst with Ernst & Young LLP, New York. He has been monitoring execution and progress of various projects initiated by the Jatia Group. Mr. Amritesh Jatia has 14 years' of rich experience in the industry. He holds good command over financial and operational functions. He possesses leadership experience in handling business operations and strategic planning with a vision of the future. He was first appointed to the Board on 11 th November, 2010, and has been associated with the Company since then.
4.	Disclosure of relationships between directors of the Company	Mr. Amritesh Jatia is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Amritesh Jatia is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

Amritesh

