

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
14th September, 2020

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 – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code / Scrip ID: 500023/ASIANHOTNR Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Ms. Preeti Gandhi, Independent Non-executive Director of the Company

This is to inform you that the Board of Directors in its meeting held on 13th September, 2020, appointed Ms. Preeti Gandhi pursuant to Section 161(1) read with Section 149(6) of the Companies Act, 2013, with immediate effect as Additional Director acting in the capacity of an Independent Non-executive Director. She is appointed for a term of two consecutive years from 13th September, 2020 subject to approval of the shareholders at the forthcoming annual general meeting.

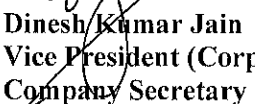
Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure 1**.

The above information is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs) &
Company Secretary

Encl: as above

OWNERS OF :

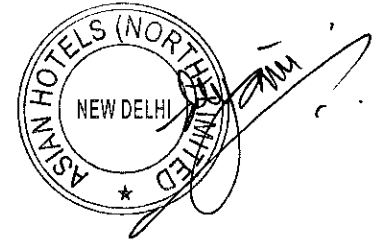


HYATT
REGENCY
DELHI

ASIAN HOTELS (NORTH) LIMITED

Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Preeti Gandhi is appointed as an Independent Non-executive Director of the Company
2.	Date of appointment and terms of appointment	13 th September, 2020
3.	Brief profile	Ms. Preeti Gandhi is a Law Graduate from Gujarat National Law University, Gandhi Nagar and holds diploma in General Course on Intellectual Property and another one in Fundamentals of IPR and Trademarks. She has over 10 years of experience in advising corporates and individual clients in various sectors, including pharmaceuticals, print media, real estate, technology, media and telecom.
4.	Disclosure of relationships between directors of the Company	Ms. Gandhi is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013



REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
14th September, 2020

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 – Kurla Complex
Bandra E, Mumbai – 400 051

Scrip Code / Scrip ID: 500023/ASIANHOTNR Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding

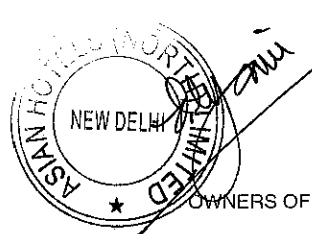
- i) Resignation & relieving of Mr. Prakash Chandra Sharma as Chief Financial Officer; and**
- ii) Appointment of Mr. Dinesh Bhalotia as Chief Financial Officer of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), this is to inform that:

- Consequent to the resignation of Mr. Prakash Chandra Sharma as Chief Financial Officer on 30th June, 2020, he was relieved from the said office with effect from 12th September, 2020 by the Board; and
- Considering the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company appointed Mr. Dinesh Bhalotia as Chief Financial Officer of the Company pursuant to Section 203(1)(iii) of the Companies Act, 2013 and designated him as Director – Finance & Strategy, a not-on-board position.

These decisions were taken by the Board of Directors of the Company in its meeting held on 13th September, 2020.

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 given below:



Contd....2

ASIAN HOTELS (NORTH) LIMITED

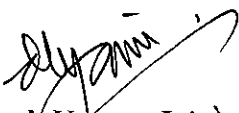
- 2 -

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Consequent to the resignation of Mr. Prakash Chandra Sharma from the position of Chief Financial Officer of the Company, he was relieved on 12 th September, 2020. Accordingly, the Board of Directors appointed Mr. Dinesh Bhalotia as Chief Financial Officer of the Company with effect from 13 th September, 2020.
2.	Date of appointment and terms of appointment	13 th September, 2020
3.	Brief profile	Mr. Bhalotia is a member of the Institute of Chartered Accountants of India and has over 20 years of experience as Finance Professional. He has extensive experience as Finance and Strategy professional with many listed companies.
4.	Disclosure of relationships between directors of the Company	N.A.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs) &
Company Secretary