

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2022
12th February, 2022

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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on 12th February, 2022 have authorised the following Key Managerial Personnel ("KMP") of the Company for determining materiality of an event or information and /or for making disclosures to the Stock Exchanges, as under:

(A) Authorised for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

S. No.	Name	Designation	Contact details (E-mail IDs)
1.	Mr. Amritesh Jatia	Managing Director	amritesh.jatia@ahlnorth.com
2.	Mr. Ashish Dhanuka	Executive Director & Chief Financial Officer	ashish.dhanuka@ahlnorth.com

(B) Authorised for making disclosures to the Stock Exchanges:

S. No.	Name	Designation	Contact details (E-mail IDs)
1.	Ms. Saumya Goel	Company Secretary & Compliance Officer	saumya.goel@ahlnorth.com

We request you to take the above information on record .

Thanking you,

Yours faithfully,

For and on behalf of
Asian Hotels (North) Limited

Saumya Goel
Company Secretary & Compliance Officer



OWNERS OF :

