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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
13th 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.

This is in furtherance of our intimation dated 1st October 2021 regarding resignation of Dr. Lalit Bhasin (DIN 00001607), Independent Non-executive Director of the Company, from the said office effective 8th November, 2021.

Further, Dr. Lalit Bhasin (DIN 00001607) vide his letter dated 12th October 2021 has withdrawn his resignation from the Board of Directors and various Committees of the Board which he was chairing or was a member of.

In this regard, the Board of Directors through circular resolutions dated 12th October 2021 have:

- Approved the acceptance of resignation of Dr. Lalit Bhasin, Independent Non-executive Director from the said office effective 8th November 2021 (Circular Resolution No. 10/2021-22).
- Disapproved the acceptance of withdrawal of resignation of Dr. Lalit Bhasin, Independent Non-executive Director from the said office effective 8th November 2021 (Circular Resolution No. 11/2021-22).

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 and on behalf of
ASIAN HOTELS (NORTH) LIMITED


SAUMYA GOEL
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above