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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
19th June, 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 Mr. Akhilesh Bhuwalka as an Additional Director

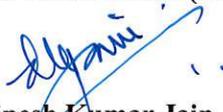
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), this is to inform that Board of Directors of the Company in its meeting held on 18th June, 2020 has appointed Mr. Akhilesh Bhuwalka (DIN: 02764273), as an Additional Director who shall hold office up-to the date of ensuing Annual General Meeting.

We have received affirmation from Mr. Akhilesh Bhuwalka that he is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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 Asian Hotels (North) Limited


Dinesh Kumar Jain
Vice President (Corporate Affairs) &
Company Secretary
Encl: as above

OWNERS OF :



ASIAN HOTELS (NORTH) LIMITED

Annexure 1

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Akhilesh Bhuwalka is appointed as an Additional Director.
2.	Date of appointment and terms of appointment	18 th June, 2020 to hold the office of director up-to the date of ensuing Annual General Meeting
3.	Brief profile	<p>Mr. Akhilesh Bhuwalka, aged 35 years, holds the following educational qualifications:</p> <p>a) Bachelor of Management in finance from University of Westminster, United Kingdom and</p> <p>b) M.Sc. in finance from Monash University, Melbourne, Australia</p> <p>Mr. Bhuwalka is an entrepreneur having over 9 years experience in finance, administration and accounting in Manufacturing & Services Industry. He is also involved in opening of an eye hospital for the poor and blind people of Kolkata region.</p>
4.	Disclosure of relationships between directors of the Company	Mr. Bhuwalka is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.

