

REGISTERED OFFICE:

BHIKAIJI CAMA PLACE, M.G. MARG,

NEW DELHI - 110066

PHONE: 011 - 26791234

FAX: 011 - 26791033

CIN : L55101DL1980PLC011037

Website: [www.asianhotelnorth.com](http://www.asianhotelnorth.com)

E-mail : [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)

## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020

14<sup>th</sup> November, 2020

**Corporate Services Department  
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai**

**Scrip Code / Scrip ID: 500023/ASIANHOTNR**

**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 / Symbol: 233/ASIANHOTNR**

Dear Sirs,

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

This is to inform the stock exchanges that M/s. Dhirubhai Shah & Co. LLP (FRN: 102511W/W100298), present Auditors of the Company, complete their five year term at the conclusion of the ensuing Annual General Meeting. In view of the above, the Board of Directors of the Company in its meeting held on Thursday, the 12<sup>th</sup> November, 2020, based on the recommendations of the Audit Committee, proposed to appoint M/s. V.V. Kale & Company, Chartered Accountants, Firm Registration No. 000897N as Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 39<sup>th</sup> Annual General Meeting till the conclusion of the 44<sup>th</sup> Annual General Meeting.

Accordingly, the Board of Directors had proposed inclusion of an appropriate resolution in the Notice convening the ensuing Annual General Meeting for appointment of M/s. V.V. Kale & Company (FRN: 000897N).

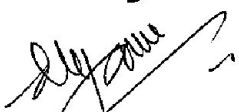


M/s. V.V. Kale & Company have consented to act as the Auditors of the Company, if appointed, and have confirmed that their appointment, if made, shall be in accordance with the conditions prescribed under Sections 139 and 141 of the Companies Act, 2013. Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed as **Annexure 1**.

Further, it is hereby informed that the change in the Auditors will occur only at the ensuing Annual General Meeting, if approved by the members of the Company and, therefore this intimation is being given as an abundant caution in pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on record.

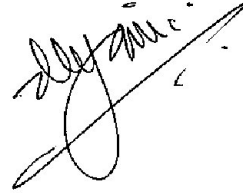
Thanking You,  
**Yours faithfully,**  
**For Asian Hotels (North) Limited**



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

**Annexure 1**

| <b>S.NO.</b> | <b>PARTICULARS</b>                           | <b>DISCLOSURES</b>  |
|--------------|--|---|
|              | Reason for change                            | Completion of term of existing Auditors, M/s Dhirubhai Shah & Co. LLP (FRN: 102511W/W100298) on the conclusion of forthcoming Annual General Meeting.   |
|              | Date of Appointment and Terms of Appointment | Date of the ensuing Annual General Meeting  |
|              | Brief profile                                | M/s. V.V. Kale & Company is a well experienced mid-sized Chartered Accountants firm. The Managing Partner, Mr. Vijay V. Kale has over 40 years of experience in handling corporate audits and your Board of Directors considers them competent to handle the Company's audit. |

A handwritten signature in black ink, appearing to be 'Vijay V. Kale', is written over a diagonal line that extends from the bottom right of the signature area towards the top right of the page.