

Ashish Dhanuka

106, K.C.S. Road, BLK-4, 2nd Floor
Type – A, Gane Shibpur, Howrah
West Bengal 711 102

Date: 11.08.2021

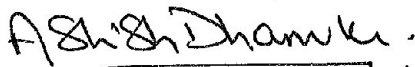
The Board of Directors
Asian Hotels (North) Limited
Bhikaiji Cama Place
M.G. Marg
New Delhi – 110 066

Dear Sir/Madam,

I, Ashish Dhanuka, a shareholder of the Company holding 128 shares under DPID/Client ID 1203320009627395 propose candidature of Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Non-Executive Director under Section 149(6) of the Companies Act, 2013 (the Act). Please include an appropriate item in the agenda for the forthcoming Annual General Meeting for consideration of the members.

This may please be considered as notice under Section 160 of the Act.

Yours sincerely



Ashish Dhanuka