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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020
25th December, 2020

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalai Street, Mumbai- 400 001

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 (the Listing Regulations) regarding appointment of M/s. V. V. Kale & Company, Chartered Accountants (FRN: 000897N), as Statutory Auditors of the Company

This is to inform that during the 39th Annual General Meeting of the Company (the said AGM), which was held on Thursday, the 24th December, 2020 through Video Conferencing/ Other Audio-Visual Means, **M/s. V. V. Kale & Company, Chartered Accountants (FRN: 000897N)** were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of the said AGM till the conclusion of its 44th Annual General Meeting.

M/s. Dhirubhai Shah & Co. LLP (FRN: 102511W/W100298), erstwhile Auditors of the Company, completed their term as they were appointed at the 34th Annual General Meeting held on 21st September, 2015 to hold office from that meeting till the conclusion of the 39th Annual General Meeting of the Company. Additional Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CTR/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
Enclosed: as above



ASIAN HOTELS (NORTH) LIMITED

Annexure 1

S.NO.	PARTICULARS	DISCLOSURES
1.	Reason for change	Completion of term of the existing Auditors, M/s Dhirubhai Shah & Co. LLP (FRN: 102511W/W100298) on the conclusion of the 39 th Annual General Meeting of the Company
2.	Date of Appointment and Terms of Appointment	Thursday, the 24 th December, 2020 till the conclusion of the 44 th Annual General Meeting of the Company
3.	Brief profile	M/s. V.V. Kale & Company (FRN: 000897N) 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.

