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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021

22nd 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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Shiv Kumar Jatia, as Chairman & Managing Director and from the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchanges that Mr. Shiv Kumar Jatia (DIN 00006187), Chairman and Managing Director of the Company, resigned from the said office and from the Board of Asian Hotels (North) Limited vide letter dated 21st October, 2021, received by the Company on 21st October, 2021, wherein, Mr. Shiv Kumar Jatia has mentioned the effective date of resignation as 21st October, 2021. The Board of Directors of the Company in its meeting scheduled on 23rd October, 2021 will consider the above mentioned resignation.

We enclose a copy of the resignation of Mr. Shiv Kumar Jatia, which is self-explanatory and information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 1 & 2** respectively.

You may kindly 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



Mr. Shiv Kumar Jatia
Chairman and Managing Director
Asian Hotels North Limited
Bhikaji Cama Place
New Delhi – 110066

21st October 2021

To

- **Board of Directors – Asian Hotels North Limited**
- **Company Secretary – Asian Hotels North Limited**

Sub: Resignation from the Board of Directors of Asian Hotels North Limited

Dear Sir/Ma'am

Due to personal health reasons, age factor, doctors advise, and other comorbid conditions related to my health issues, I find it difficult to manage day-to-day operation of our Company. Therefore, I have decided to step down from the position of Chairman and Managing director of the Board with effect from 21st October 2021.

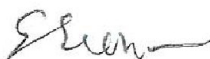
At this age, where I am facing issues related to my health, my visits to the doctors have increased, hence I have decided to take a break from the long professional life I have led. I have also decided to resign from the Board of Directors of Asian Hotels North Limited from 21st October 2021.

I have been with the Company since its inception and it's not easy for me to write this letter to you. While writing this letter, a rewind of all the memories is flooding me, right from conceptualization of this Company to the present. This journey is full of ups and downs. But we always performed well against all the odds because of the inner passion and the teams I nurtured.

I would like to take this opportunity to thank the Board and each and every employee of the Company for their tireless efforts to help the Company.

With this I wish every member and employee of the Company the very best for their future and am sure that under the new and young leadership, our Company will reach to new heights of success.

Regards,



Shiv Kumar Jatia



Annexure 2

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shiv Kumar Jatia as the Chairman & Managing Director and from the Board Director of the Company. Copy of the Resignation letter is attached
2.	Date of appointment/ cessation and terms of appointment	21 st October, 2021
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors of the Company	Not Applicable

