

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
1st 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 Dr. Lalit Bhasin as an Independent Non-executive Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchanges that Dr. Lalit Bhasin (DIN 00001607), Independent Non-executive Director of the Company, resigned from the said office vide letter dated 30th September, 2021, received by the Company vide email dated 1st October, 2021, wherein, Dr. Lalit Bhasin has mentioned the effective date of resignation as 8th November, 2021.

We enclose a copy of the email along with resignation of Dr. Lalit Bhasin which is self explanatory.

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



Encl: as above



Saumya Goel <saumya.goel@ahlnorth.com>

Resignation from the Board of Directors of Asian Hotels (North) Limited, New Delhi

Lalit Bhasin <lbhasin@gmail.com>

Fri, Oct 1, 2021 at 12:17 PM

To: Shiv Jatia <shiv.jatia@ahlnorth.com>

Cc: Amritesh Jatia <amritesh.jatia@ahlnorth.com>, Saumya Goel <saumya.goel@ahlnorth.com>

Dear Mr. Jatia,

Please see the attachment.

Regards

LALIT BHASIN

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BHASIN & CO., ADVOCATES

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**Resignation Letter Dr. Lalit Bhasin.pdf**

72K

Lalit Bhasin FCI Arb
Advocate
Supreme Court of India

30 September 2021

1. Mr. Shiv Jatia
Chairman, Asian Hotels (North) Limited, New Delhi
2. Board of Directors, Asian Hotels (North) Limited

Sub : Resignation from the Board of Directors of Asian Hotels (North)
Limited, New Delhi.

Dear Sir,

Due to personal reasons, age factor and professional commitments I find it difficult to do justice to my position as a Member of the Board of Directors of Asian Hotels (North) Limited, New Delhi. I have therefore decided to resign from my position as Member of the Board of Directors of the Company.

It is a difficult decision for the reason that I have had nearly 4 decades of Association with the Chairman right from the time when Asian Hotels Limited was incorporated in the early 1980s. I was treated with great respect and regard and received full cooperation from the promoters and other Members of the Board.

I am holding the position of Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and some other committees. You will accordingly have to reconstitute these committees as also fill up the vacancy caused by my resignation.

In order to enable you to put these statutory committees in place I do not want to go out abruptly.

Accordingly, my resignation will become effective from 8th November, 2021 which gives the Board ample time to reconstitute the statutory committees. Also, I want to be associated with the Company till the auspicious festival of Diwali.

Please note that I shall cease to be a Member of the Board of Directors of the Company effective 8th November, 2021.

I wish the Company, the promoters, the Board of Directors and all executives and staff of the Company all the best.

Best Regards



LALIT BHASIN