

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2021
8th February, 2021

Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Sub: Resignation of Statutory Auditors of Company's material subsidiary i.e. Leading Hotels Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Dhirubhai Shah & Co. LLP, Chartered Accountants, Firm Registration No. 102511W/W100298, existing Auditors of Leading Hotels Limited [a material subsidiary of Asian Hotels (North) Limited] have resigned as Statutory Auditors of the said subsidiary with effect from 8th February, 2021.

Copy of their resignation letter along with information required pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is enclosed, and is self-contained. You may kindly take note of the same.

Thanking you,

Yours faithfully,
For Asian Hotels (North) Limited

Shiv Kumar Jatia
Chairman & Managing Director
Encl: as above



To,
The Board of Directors,
Leading Hotels Limited
131, First Floor, Ansal Chambers – II,
6 Bhikaiji Cama Place,
New Delhi, South Delhi,
Delhi – 110066.

Sub: Resignation as Statutory Auditors

Dear Sirs,

Our Firm, Dhirubhai Shah & Co LLP, Chartered Accountants (Formerly known Dhirubhai Shah & Doshi, Chartered Accountants) have been appointed as Statutory Auditors of Leading Hotels Limited in the 12th Annual General Meeting (AGM) of the Company till conclusion of the 17th Annual General Meeting of the Company.

This is to inform you that due to our pre occupation in other assignments and geographical disadvantages, we are not in a position to give time to conduct the audit of the company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.

We therefore, request you to treat this letter as our Resignation from the Statutory Auditors of the Company.

Also, we are drawing your attention to the fact that SEBI vide its Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 has given guidance in the subject matter of resignation of auditors and you are requested to take in to account the details as per enclosure Annexure A in this regard.

Kindly take necessary needful at your end so as to convene finality in the subject matter.

Best Regards,

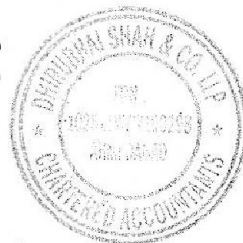
For Dhirubhai Shah & Co LLP
Chartered Accountants
FRN: 102511W/W100298

KAUSHIK
DHIRAJLAL
SHAH

Kaushik D. Shah
Partner

Membership No: 016502

Digitally signed by KAUSHIK DHIRAJLAL SHAH
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cn=KAUSHIK DHIRAJLAL SHAH
Date: 2021.02.09 13:27:36 +05'30'



Date: 08.02.2021
Place: Ahmedabad

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the material subsidiary: Leading Hotels Limited, a material subsidiary of Asian Hotels (North) Limited
2. Details of the statutory auditor:
 - a. Name: Dhirubhai Shah & Co LLP, Chartered Accountants
 - b. Address: 401-408, Aditya, Opp. Sardar Patel Seva Samaj Hall, Mithakhali, Ahmedabad - 380006
 - c. Phone number: 079-26403325
 - d. Email: dshahco@dbsgroup.in
3. Details of association with material subsidiary:
 - a. Date on which the statutory auditor was appointed: 10th August, 2017
 - b. Date on which the term of the statutory auditor was scheduled to expire: On the conclusion of 17th AGM of the Company which will be convened on or before 30th September, 2022
 - c. Prior to resignation, the latest audit report submitted by the auditor and date of its submission: FY 2019-20 audit report submission date – 10th August, 2020
4. Detailed reasons for resignation: This is to inform you that due to our pre occupation in other assignments and geographical disadvantages, we are not in a position to give time to conduct the audit of the company. Accordingly, we are submitting our resignation as Statutory Auditors of the company with immediate effect.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): Not Applicable as not related any concerns leading to resignation
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.
 - b. Whether the lack of information would have significant impact on the financial statements/results.
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.
7. Any other facts relevant to the resignation: NIL

KAUSHIK
DHIRAJLAL
SHAH

Digitally signed by KAUSHIK DHIRAJLAL SHAH
DN: cn=Personal,
2.5.4.29=efb1b2d5c4b067a487e2910c36166,
2.5.4.31=138692074625443508bc,
postalCode=380059, st=GUJARAT,
serialNumber=62675462604500bb0d4723e,
email=kaushik@caas182193970-01@caas11399
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Date: 2021.02.09 13:31:52 +05'30'



Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Dhirubhai Shah & Co LLP
Chartered Accountants
FRN: 102511W/W100298

Date: 08.02.2021
Place: Ahmedabad

KAUSHIK
DHIRAJLAL
SHAH

Kaushik D. Shah

Partner

Membership No: 016502

Digitally signed by KAUSHIK DHIRAJLAL SHAH
DN: cn=KAUSHIK DHIRAJLAL SHAH, o=DHIRUBHAI SHAH & CO LLP, ou=PARTNER, email=kaushik.d.shah@dhirubhai.com, c=IN

