

REGISTERED OFFICE:
6THFLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 41597329 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

Date: June 02, 2025

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
--	---

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, kindly note:

- That Mr. Shekhar Gupta, Non-Executive Independent Director of the Company has resigned vide email dated 2nd June 2025, with immediate effect, due to his preoccupation.

This is for your information and dissemination purpose.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary &
Compliance Officer

Encl: Copy of resignation email



ASIAN HOTELS WEST LIMITED <ahwl.compliance@gmail.com>

Fwd: Resignation.

1 message

shekhar gupta <shekhargupta1948@gmail.com>
To: ASIAN HOTELS WEST LIMITED <ahwl.compliance@gmail.com>

Mon, Jun 2, 2025 at 1:07 PM

----- Forwarded message -----

From: **john soubha** <johnsoubha20@gmail.com>
Date: Mon, Jun 2, 2025 at 1:06 PM
Subject: Resignation.
To: shekhar gupta <shekhargupta1948@gmail.com>

To
The Chairman,
Asian Hotels West Ltd.,
6 th Floor, Aria Towers,
JWMarriott,
Aero City, Asset Area 4,
Near IGI Airport,
New Delhi - 110037

Dear Sir,

This is to inform you that due to my preoccupation I will not be in a position to continue as Independent Director of the company with effect from 02-06-2025. I shall request you to kindly accept my resignation.

Thanking you,
(Shekhar Gupta)