

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

9th June, 2021

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST
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Sub.: Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A-Para-A sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that, Mr. Raj Kumar Bhargava (DIN : 00016949), an Independent Non-Executive Director of the Company, has submitted his resignation with effect from 8th June, 2021.

Further, pursuant to Regulation 30 read with Schedule III - Part A - Para A –sub- clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed reasons for the resignation of Mr. Raj Kumar Bhargava (DIN: 00016949), as given by him are mentioned in the attached resignation mail submitted by him.

The Company has also received confirmation mail (attached herewith) from Mr. Bhargava that there is no other material reason other than those provided in the resignation mail.

Request you to please take the same on your records.

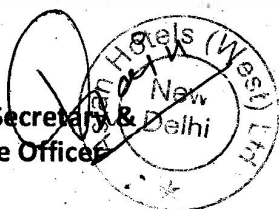
Thanking you,

Yours sincerely,

For Asian Hotels (West) Ltd.

Vivek Jain

**Company Secretary &
Compliance Officer**



OWNERS OF :



From: Raj Bhargava [mailto:rkbhargava35@gmail.com]

Sent: 08 June 2021 07:24 PM

To: Vivek Jain <vivek.jain@asianhotelswest.com>

Subject: Re: Resignation

I confirm that there is no other material reason Rkbhargava

On Tue, 8 Jun, 2021, 6:32 pm Vivek Jain, <vivek.jain@asianhotelswest.com> wrote:

Noted sir.

Also, pls send a confirmation that there is no other material reason other than those provided.

It is required as per Listing obligations.

Thanks

Vivek Jain

CS

From: Raj Bhargava [<mailto:rkbhargava35@gmail.com>]

Sent: 08 June 2021 06:21 PM

To: Vivek Jain <vivek.jain@asianhotelswest.com>

Subject: Re: Resignation

I have resigned as the hotel run by Asian Hotel has stopped functioning due to lack of finances with no funds coming from the promoters I donot see any future Also despite repeated request the Chairperson did not respond to a discussion on the financial problems of the company. As such my usefulness to the company is no longer seen .RKBhargava

On Tue, 8 Jun 2021 at 2:22 PM, Vivek Jain <vivek.jain@asianhotelswest.com> wrote:

Dear Sir,

In terms of Regulation (7B) of SEBI Listing obligations:

In case of resignation of an independent director of the listed entity, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities:

- i. Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges.
- ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.
- iii. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in sub-clause (i) above.]

Accordingly, you are requested to give reason of resignation and send confirmation in terms of the clause (i) and (ii) of regulation 7B.

Thanks

Vivek

-----Original Message-----

From: Raj Bhargava [mailto:rkbhargava35@gmail.com]

Sent: 08 June 2021 01:05 PM

To: Vinita Gupta <vinita.gupta@asianhotelswest.com>; Vivek Jain

<vivek.jain@asianhotelswest.com>; Sudhir Gupta

<sudhir.gupta@asianhotelswest.com>; Sandeep Gupta

<sandeepg.official@gmail.com>

Subject: Resignation

Dear Madam/Chairperson Asian Hotels(West)

I hereby tender my resignation as an independent Director of the company with immediate effect ie 8th June 2021

It is requested that a notice of my resignation be sent to the Registrar of the Companies In form DIR_12e It is requested that the Board of DIRECTORS BE INFORMED ACCORDINGLY. Copy of filing with R C be sent to me for my record,

I am grateful to my esteemed friend Sushil Gupta for inviting me to be on the Board I thank other directors for their cooperation

With best wishes.
Rkbhargava

Sent from Gmail Mobile