

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

16th September, 2020

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

In furtherance to our letter dated 10th September, 2020 and 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. Surendra Singh Bhandari (DIN: 00043525), an Independent Non-Executive Director of the Company, as given by him are mentioned in the attached resignation letter submitted by him.

Further, the Company has also received confirmation from Mr. Surendra Singh Bhandari that there is no other material reason other than those provided in the resignation letter.

The said confirmation is also attached herewith.

Request you to please take the same on your records.

Thanking you,

For Asian Hotels (West) Ltd.


Vivek Jain
Company Secretary &
Compliance Officer



S.S. Bhandari F.C.A.

Confidential

September 9, 2020

**Shri Sushil Gupta Sahib,
Chairman & Managing Director
Asian Hotels (West) Limited,
6th Floor, Aria Towers, J.W. Marriott,
New Delhi Aerocity, Near IGI Airport,
New Delhi - 110 037**

**Sub: Resignation as Independent Director from
Board of M/s. Asian Hotels (West) Limited**

Respected Sir,

Our interaction for more than 20 years has been a matter of great pride and honour for me.

I always found a great leader in you with rich knowledge and vision for future course of development all across globe. I have personally witnessed your ascent to achieve great milestones in hotel and hospitality industry. I saw in you transparency and a strong belief in corporate governance, which I always admired and has brought the AHWL, where it is today with.

You have combined your passion of work with philanthropic commitments and compassion for the less privileged. Initiatives such as Rotary's commitment for water conservation; Swachh Bharat, environment, vaccinations and other initiatives have shown your commitment for the humanity. You have been conferred honour of Padma Shree and recent elevation as the President of International Rotary Club, is a testimony of your global recognition.

-contd.2/-

S.S. Bhandari JCR

You showed great belief in me by inducting me as an Independent Director earlier on Asian Hotels Ltd. Board and later on Board of AHWL. You always considered my suggestions, views and observations with appreciation, in right earnest and spirit behind them. I feel accomplished having received all the respect as a professional Board Member. I tried my utmost to discharge my duties as Board Member with high ethical standards and with professional code of conduct as would be expected by all stakeholders.

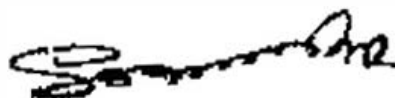
However, since last few months, I am feeling uncomfortable due to the type of interaction and reactions to whatever is discussed in the Board and through other e-mail communications, which undermines the dignity of office I hold it has made difficult for me to continue in the Board. I, therefore, sending this letter of resignation, which may kindly be accepted and necessary intimation be sent to the Board and Registrar of Companies as may be required.

I would also like to put on record my sincere appreciation for all the colleague Directors, officers, staff of AHWL Group and all those, who gave me caring, warmth and support during my Directorship.

I reiterate my loyalty for this Company and for betterment of the family will continue regardless and I would always be available to support or advise on any matter to the best of my abilities.

My hearty wishes are always there for your stable and good health.

With regards,



S.S. Bhandari

CC to Shri Vivek Jain, Company Secretary & Compliance Officer,
Asian Hotels (West) Limited. Email vivek.jain@asianhotelswest.com

Confidential

September 10, 2020

Shri Vivek Jain

Company Secretary & Compliance Officer

Asian Hotels (West) Limited

6th Floor, Aria Towers, J.W. Marriott,

New Delhi Aerocity, Near IGI Airport

New Delhi - 110 037

(D): 91 11 4610 1211

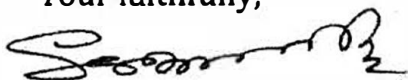
Dear Sir,

**Sub: Resignation as Independent Director from
Board of M/s. Asian Hotels (West) Limited**

Please refer to your mail dated 9.9.2020, it is stated that in terms of requirement of Clause 7B of LODR – Schedule-III Part-A (Regulation 30 of SEBI (LODR) Regulations, I confirm that there is no other material reason other than those provided in the letter of resignation.

Thanking you,

Your faithfully,



(S.S. Bhandari)

P-7, Tilak Marg

C-Scheme Jajpur-302005