

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

26th 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

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. Arun Saxena (DIN : 00093246), an Independent Non-Executive Director of the Company, has submitted his resignation with effect from 26th 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. Arun Saxena (DIN : 00093246), as given by him are mentioned in the attached resignation mail submitted by him.

The Company has also received confirmation in the said mail from Mr. Arun Saxena 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: **Advisor [sslclegal.com](mailto:advisor@sslclegal.com)** <advisor@sslclegal.com>

Date: Sat, 26 Jun, 2021, 6:55 pm

Subject: Resignation

To: Vivek Jain <vivek.jain@asianhotelswest.com>, Sudhir Gupta <sudhir.gupta@asianhotelswest.com>, Sandeep Gupta <sandeepg.official@gmail.com>, Vinita Gupta <vinita.gupta@asianhotelswest.com>

June 26 , 2021

To the Board of Director
Asian Hotel West Limited
6th Floor, Aria Tower,
JW Marriot,
New Delhi – 110037.

Sub.: Resignation

Dear Sir / Madam,

As all the members of the Board are aware that the company is facing a serious financial crunch due to which operations of the hotel have been stopped. Company is also non-compliant with respect to appointment of CFO and replies to SEBI correspondences. Company has defaulted in payment of loans of YES bank, payment of salary, wages of manpower and officials, statutory dues etc. Company could not avail the loan sanctioned from YES bank under ECLC scheme. Now the company has also defaulted various provisions of Companies Act and LODR. In these present circumstances I feel I will not be able to contribute much as an independent director of the company. Therefore I tender my resignation as Independent Director from the Board of Asian Hotel (west) with immediate effect.

There are no other material reasons for my resignation except reasons mentioned herein above. I am thankful to the board for the opportunity provided to me to serve the Board of the company.

I request that the notice of my resignation be sent to ROC, SEBI and stock exchanges in compliance with the applicable provisions. I also request that the acknowledgment of receipt of this mail as well as receipt of filing of notice with ROC, SEBI and stock exchanges be sent to me for my records.

Thanking you,

Arun Saxena

