

REGISTERED OFFICE:
6TH FLOOR, 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
EMAIL ID: cs@asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

Date: August 27, 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
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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. Ravinder Singhania, Non-Executive Independent Director of the Company has resigned from the Directorship of the Company vide email dated 27th August 2025, with immediate effect, due to his personal reasons. Following details may please be noted:

(a) Reason: Personal reason.

(b) Letter of resignation: Resigned via intimation through email attached for your ready reference.

(c) Names of listed entities in which the resigning director holds directorships: M/s Master Trust Ltd.

(d) Confirmation that there is no other material reasons other than those provided:
Resigned due to personal reasons.

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

Resignation from the Board of Directors of Asian Hotels (West) Limited

From Ravi Singhanian <ravi@singhanian.in>
Date Wed 8/27/2025 3:30 PM
To Nidhi Khandelwal <CS@asianhotelswest.com>

27 August 2025

The Board of Directors,
Asian Hotels (West) Limited
New Delhi

I hereby resign from the position of Independent Director of Asian Hotels (West) Limited with immediate effect due to personal reasons.

Thank you for the opportunity and support during my tenure. I wish the Company continued success.

Please arrange to update the necessary records with the Registrar of Companies.

Warm regards,

Ravinder Singhanian