

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

April 03, 2026

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code/Scrip ID:
500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – regarding completion of term of Mr. Arjun Raghavendra Murlidharan, (DIN: 09801149), Independent Non-Executive Director of the Company and consequently cessation as a Director of the Company & Chairman of the Board of Directors of the Company

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that the second and final term of Mr. Arjun Raghavendra Murlidharan, (DIN: 09801149) as an Independent Non- Executive Director of the Company is completed from the closing of business hours on April 03, 2026. Accordingly, he ceased to be an Independent Non-Executive Director and consequently ceased to be Director of the Company as well as Chairman of the Board of Directors of the Company with effect from the closure of the business hours on April 03, 2026.

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 herewith as **Annexure-1**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above

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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Second and final term of Mr. Arjun Raghavendra Murlidharan as an Independent Non-Executive Director of the Company is completed on closure of business hours on April 03, 2026.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation is effective from the closing of the business hours on April 03, 2026. (completion of his second and final term as an Independent Non-Executive Director of the Company)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable