

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



## ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

April 04, 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, 5<sup>th</sup> 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”) read with Industry Standards-Resignation of Mr. Tarun Srivastava from the position of Company Secretary & Compliance Officer of the Company.**

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and Industry Standards Note on Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Tarun Srivastava, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of the business hours on April 04, 2026 to pursue an alternate career opportunity.

He tendered his resignation vide letter dated February 05, 2026 and will be relieved from his responsibilities with effect from closure of the business hours on April 04, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up

Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with Resignation Letter of Tarun Srivastava, Company Secretary and Compliance Officer are enclosed herewith as **Annexure-I**.

Thanking You,

Yours faithfully,

For Asian Hotels (North) Limited

Arun Gopal Agarwal

CEO & Executive Director

DIN: 00374421

Encl: as above

OWNERS OF:



**HYATT  
REGENCY™**  
DELHI

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## Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise</del>	Mr. Tarun Srivastava, has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from the closure of the business hours on April 04, 2026 to pursue an alternate career opportunity.
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del>	Mr. Tarun Srivastava will be relieved from his responsibilities with effect from the closure of the business hours on April 04, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable

Date: 05.02.2026

To,  
The Board of Directors,  
Asian Hotels (North) Limited  
Hyatt Regency Delhi,  
Bhikaji Cama Place, M. G. Marg,  
New Delhi-110066

**Subject: Resignation from the position of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity.

Please accept this letter as formal notice of my resignation from the position of Company Secretary and Compliance Officer and request you to kindly release me from the office effective from the closure of business hours of April 04, 2026.


I appreciate the opportunity for professional growth provided during my tenure in the Company.

Thank you for the support and the opportunities that you have provided me. If I can be of any assistance during this transition in order to facilitate seamless passing of my responsibilities to my successor, please let me know.

I wish you and the Company for continued success, and I want to thank you for allowing me to be a part of your team.

Thanking You

Yours Sincerely

  
Tarun Srivastava  
Company Secretary and Compliance Officer  
Membership No.: A53209