

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

October 05, 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”)

Dear Sir/Madam,

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. on October 05, 2026 approved the appointment of Mr. Sunil Upadhyay as Chief Financial Officer of the Company.

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- CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-1**.

Please take the above on records.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

KRITI NARULA
SEHGAL

Digitally signed by
KRITI NARULA SEHGAL
Date: 2026.10.05
19:41:51 +05'30'

Kriti Narula Sehgal
Company Secretary & Compliance Officer

Encl: as above

OWNERS OF:



HYATT
REGENCY™
DELHI

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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company in its meeting held on October 05, 2026 approved the appointment of Mr. Sunil Upadhyay as Chief Financial Officer of the Company w.e.f. October 05, 2026
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	October 05, 2026 Term of Appointment: Full Time appointment
3.	Brief profile	Mr. Sunil Upadhyay has over 27 years of experience out of which 25 years of experience in the field of Project Finance of a Government of India undertaking under Ministry of Jal Shakti. During the period Mr. Upadhyay has provided the services in the field of Accounting, Audit, Sales Tax, VAT & GST, Invoicing and supervised in the financial aspects of the Centre and other fields of India. Mr. Upadhyay has previously served as the Chief Financial Officer of Asian Hotels (North) Limited for a period of approximately two years, from May 29, 2024 to May 31, 2026. Upon his resignation from the position of CFO, he continued his association with the Company and has been serving as Chief Manager – Corporate Affairs till date.
4.	Disclosure of relationships between directors	Not Applicable

KRITI NARULA SEHGAL
Digitally signed by KRITI NARULA SEHGAL
Date: 2026.10.05 19:42:16 +05'30'

OWNERS OF:

