

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

May 08, 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 appointment of Dr. Sharad Sharma (DIN: 07752383) as Chairman of the Board of Directors of the Company

Dear Sirs/Madam,

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 04/2026-27 on May 08, 2026 approved appointment of Dr. Sharad Sharma (DIN: 07752383), as Chairman of the Board of Directors of the Company w.e.f. May 08, 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-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-1**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Dr. Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

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	Appointment Dr. Sharad Sharma (DIN: 07752383) Whole Time Director, has been appointed as the Chairman of the Board of Directors of the Company w.e.f. May 08, 2026.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	May 08, 2026 Appointment as Chairman with effect from May 08, 2026 till the time his appointment as a Whole Time Director is valid.
3.	Brief Profile	Dr. Sharad Sharma is a D. Litt. and Ph.D holder from Magadh University, Bodhgaya and he also holds Post Graduate Diploma in Business Management from IMCS, Bhopal and M.Sc. and B.Sc in Agriculture from Jawaharlal Nehru Krishi Vishwa Vidyalaya, Jabalpur. Dr. Sharad Sharma has an overall 35 years of experience on various senior positions such as Director Marketing, Executive Director & CEO and Advisor to the Board as well, out of which he has been a highly accomplished C.E.O. with over 30+ years of experience of leading and scaling businesses within the seed industry. Proven track record of driving exponential growth, improving efficiency and maximizing profits.
4.	Disclosure of relationship between directors	Dr. Sharad Sharma is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.