

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

March 13, 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. Deena Nath Pathak, (DIN: 02104727), Independent Non-Executive Director 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. Deena Nath Pathak (DIN: 02104727) as an Independent Non-Executive Director of the Company is going to be completed on March 15, 2026. Accordingly, he shall cease to be an Independent Non-Executive Director and consequently cease to be Director of the Company with effect from the closure of the business hours on March 15, 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

OWNERS OF:



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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. Deena Nath Pathak as an Independent Non-Executive Director of the Company is going to complete on March 15, 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 March 15, 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