

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

May 18, 2026

### Corporate Services Department

**BSE Ltd.**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai- 400001**

### 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 – 400051**

**Scrip Code/Scrip ID: 500023/ASIANHOTNR**

**Symbol: ASIANHOTNR**

**Subject: Submission of Postal Ballot Notice**

**Ref.: ISIN: INE363A01022**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Postal Ballot Notice dated May 15, 2026 along with explanatory statement as sent to the Members of the Company on May 18, 2026, through electronic mode, seeking their approval for the following business(es) as also set out in the Postal Ballot Notice by way of remote e-voting facility only:

- **Special resolution regarding Appointment of Mr. Yogesh Chander Modi (DIN: 11574896) as an Independent Director of the Company**
- **Special resolution regarding re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company**

In compliance with the provisions of the General Circulars Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, (the “MCA Circulars”), this Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names appear in the Register of Members/list of Beneficial Owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Friday, May 15, 2026 (the cut-off date)**, seeking their approval as set out in the Postal Ballot Notice.

The remote e-voting period commences on **Tuesday, May 19, 2026 at 9.00 a.m. (IST)** and ends on **Wednesday, June 17, 2026 at 5.00 p.m. (IST)**. The resolution shall be deemed to be passed on the last date of remote e-voting i.e. **June 17, 2026**, subject to the receipt of requisite votes in favour of the resolutions from the members of the company.

The Company has engaged the services of KFin Technologies Ltd. (Company’s Registrar and Transfer

OWNERS OF:



**HYATT  
REGENCY**  
DELHI

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Website : [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)  
E-mail : [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)



## ASIAN HOTELS (NORTH) LIMITED

Agent) for providing remote e-voting facility to its members. The Postal Ballot Notice along with the explanatory statement is also available on the Company's website at [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com) and on the website of Company's Registrar and Transfer Agents namely KFin Technologies Ltd. at <https://evoting.kfintech.com/showallevents.aspx>.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

**Arun Gopal Agarwal**  
**CEO & Executive Director**  
**DIN: 00374421**

**C.C:**

- i) National Securities Depository Limited, Trade World, 4<sup>th</sup> Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013**
- ii) Central Depository Services (India) Limited, Marathon Futurex, A Wing, 25<sup>th</sup> Floor, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013.**
- iii) Mr. D Suresh Babu, Senior Manager, M/s. KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032**

OWNERS OF:





## ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037

Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066

Phone: 011 66771225/26; Fax: 011 26791033

Website: [www.asianhotelnorth.com](http://www.asianhotelnorth.com), E-mail: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)

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### Notice of Postal Ballot

{Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time}

Dear Member(s),

Notice is hereby given that in accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, further read with General Circulars Nos. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA Circulars”); Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), Secretarial Standards –II on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and other applicable laws and regulations, if any, the Company hereby seeks your approval in respect of the accompanied Resolutions as set-out herein below through Postal Ballot only by electronic voting (e-voting).

In compliance with the Listing Regulations and provisions of Section 108 & 110 of the Act read with the Rules and the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form and has extended the remote e-voting facility for its Shareholders, to enable them to cast their votes electronically instead of submitting physical Postal Ballot form to the Company. As per the Circulars issued by MCA and SEBI from time to time, please note that the hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Shareholders for this Postal Ballot.

#### Special Business(es):

#### 1. Appointment of Mr. Yogesh Chander Modi (DIN: 11574896) as an Independent Director of the Company

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”), and rules made thereunder read with Schedule IV of the Act and as per Regulations 16, 17, 25 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Evaluation Policy, recommendation of the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, Mr. Yogesh Chander Modi (DIN: 11574896), who has been appointed as an Additional Director of the Company in the capacity of Non-Executive Independent Director with effect from March 25, 2026, who has submitted his declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for appointment and in respect of whom the Company has received notice in writing under Section 160 of the said Act from him proposing his candidature for the

office of Director, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a first term of 2 (Two) years w.e.f. March 25, 2026 to March 24, 2028.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered necessary by the Board to be in the best interest of the Company and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director to give effect to the aforesaid resolution.”

**2. Re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and other applicable provisions of the Companies Act, 2013 (“Act”), and rules made thereunder read with Schedule IV of the Act and as per regulations 16, 17, 25 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force), the Articles of Association of the Company, Nomination, Remuneration and Evaluation Policy, recommendation of the Nomination & Remuneration Committee and as approved by the Board of Directors of the Company, Mr. Naresh Kumar Jain (DIN: 01281538), Independent Director of the Company who has submitted his declaration that he meets the criteria for independence as provided in the Act and Listing Regulations and who is eligible for re-appointment and in respect of whom the Company has received notice in writing under Section 160 of the said Act from him proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a second term of 2 (two) years w.e.f. May 29, 2026 to May 28, 2028.

**RESOLVED FURTHER THAT** pursuant to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force), approval of the Members be and is hereby also accorded for continuation of Mr. Naresh Kumar Jain (DIN: 01281538), as an Independent Director of the Company, not liable to retire by rotation on attaining the age of 75 years.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things as it may consider necessary, expedient or desirable, in order to give effect to the foregoing resolution or otherwise as considered necessary by the Board to be in the best interest of the Company and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Director to give effect to the aforesaid resolution.”

By order of the Board of  
**ASIAN HOTELS (NORTH) LIMITED**

Place: New Delhi  
Date: 15.05.2026

Arun Gopal Agarwal  
CEO & Executive Director  
DIN: 00374421

## NOTES

1. The Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/list of beneficial owners as furnished by the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the end of May 15, 2026 “cut-off date” and have their email addresses registered with the Company/Depositories. A person who is not a member as on the cut-off date, should treat this Postal Ballot Notice for information purposes only.

Members may note that Postal Ballot Notice will also be available on the Company’s website [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of the Registrar & Transfer Agent and e-voting agency namely KFin Technologies Ltd. (RTA) at <https://evoting.kfintech.com/showallevents.aspx>.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company will send this Postal Ballot Notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Shareholders for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Shareholders would take place through the remote e-voting system only.

2. The Board has appointed KFin Technologies Limited (‘KFinTech’) as the e-voting agency, to provide the facility of remote e-voting to members of the Company. The remote e-voting facility is available at the link <https://evoting.kfintech.com>. Please refer the instructions for remote e- voting mentioned in Note No. 11 below for the process and manner in which remote e-voting is to be carried out.
3. Only those Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off date should treat this Notice for information purposes only.

It is however clarified that all Members of the Company as on the Cut-Off date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice.

4. An explanatory Statement pursuant to Section 102 of the Act and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations’) related to the special businesses is annexed hereto and forms part of the Notice.

Additional information pursuant to Secretarial Standard on General Meetings (SS-2) in respect of the Directors seeking appointment/re-appointment, is appended and be construed as a part of this Notice.

5. The voting for this Postal Ballot cannot be exercised through proxy.
6. The Company has designated Mr. Arun Gopal Agarwal, CEO and Executive Director, as the person responsible for the entire postal ballot process.
7. As required by Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in “Business Standard” newspaper in English and Hindi language (to be published

on May 19, 2026)

8. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN'), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.
  - a) **For shares held in physical form:** Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to SEBI Master circular SEBI/HO/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company's website at <https://www.asianhotelnorth.com/Downloads.html> and is also available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> quoting their folio number, at [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) respectively.
  - b) **For shares held in electronic form:** Members holding shares in electronic form should notify any change in their e-mail address, mailing address including pin code, bank details, residential status etc. directly to their respective Depository Participants only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records, which will help the Company and its RTA to provide efficient and better service to the Members.

The Members may contact the Share Department of the Company at the above-mentioned address, telephone numbers and e-mail id or the RTA at their registered office at Selenium Building Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032; Phone Nos.:+91 40 67162222/+91 40 79611000 or at the e-mail id: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) for any assistance/clarification.

9. Resolutions passed by requisite majority of the shareholders through postal ballot are deemed to have been passed as if it has been passed at a General Meeting of the shareholders.
10. Documents referred to in the accompanying Notice along with the explanatory statements will be open for inspection by the Members in electronic mode during business hours between 09.00 a.m. and 5.00 p.m. on all working days (except Saturday and Sunday) till the last date of remote e- voting. The members seeking to inspect such documents can also send an email to [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com) requesting the same until the last date of remote e-voting period of postal ballot i.e. June 17, 2026. On receiving a valid email request from any member, the Company shall make requisite arrangements for inspection of such documents.

## 11. Instructions for and other information relating to remote e-voting

### 11A. The procedure for E-voting are as follows:

- (a) Date and time of commencement of voting through electronic means: May 19, 2026 from 0900 Hours (IST).
- (b) Date and time of end of voting through electronic means beyond which voting will not be allowed: June 17, 2026 after 1700 Hours (IST).
- (c) Details of Website: <https://evoting.kfintech.com>
- (d) Details of persons to be contacted for issues relating to e-voting:

Mr. D Suresh Babu  
Senior Manager, Corporate Registry  
KFin Technologies Limited  
Selenium Tower-B, Plot 31 & 32  
Financial District, Nanakramguda, Serilingampally Mandal

Hyderabad, 500 032, Telangana

Tel. No.: +91 40 67162222/+91 40 79611000; Fax No.: +91 40 2300 1153;





E-mail: [evoting@kfintech.com](mailto:evoting@kfintech.com)

- (e) Details of Scrutinizer: Mr. Rupesh Agarwal/Mr. Shashikant Tiwari, Company Secretary in practice of Chandrasekharan Associates

**11B. The instructions for e-voting are as under:**

**Step 1: Login method for Individual shareholders holding securities in demat mode is given below:**

| <b>Individual shareholders holding securities in demat mode with NSDL</b>   | <b>Individual shareholders holding securities in demat mode with CDSL</b>  |
|---|--|
| <p><b>1. User already registered for IDeAS facility:</b></p> <ul style="list-style-type: none"><li>I. Visit URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a></li><li>II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section.</li><li>III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting”.</li></ul> <p><b>1. Click on company name or e-Voting service provider (i.e. KFintech) and you will be re-directed to e-Voting service provider website for casting 1.</b></p> <p><b>1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on the company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</b></p> <p><b>2. Existing Internet-based Demat Account Statement (“IDeAS”) facility Users:</b></p> <ul style="list-style-type: none"><li>i. Visit the e-services website of NSDL <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a personal computer or on a mobile.</li><li>ii. On the e-services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. Thereafter enter the existing user id and password.</li><li>iii. After successful authentication, Members will be able to see e-voting services under ‘Value Added Services’. Please click on “Access to e-</li></ul> | <p><b>1. Existing user who have opted for Electronic Access To Securities Information (“Easi/ Easiest”) facility:</b></p> <ul style="list-style-type: none"><li>i. Visit <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</li><li>ii. Click on New System Myeasi.</li><li>iii. Login to Myeasi option under quick login.</li><li>iv. Login with the registered user ID and password.</li><li>v. Members will be able to view the e-voting Menu.</li><li>vi. The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.</li></ul> <p><b>2. User not registered for Easi/ Easiest</b></p> <ul style="list-style-type: none"><li>i. Visit <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a> for registering.</li><li>ii. Proceed to complete registration using the DP ID, Client ID (BO ID), etc.</li><li>iii. After successful registration, please follow the steps given in point no. 1 above to cast your vote.</li></ul> <p><b>3. Alternatively, by directly accessing the e-voting website of CDSL</b></p> <ul style="list-style-type: none"><li>i. Visit <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</li><li>ii. Provide demat account number and PAN.</li><li>iii. System will authenticate user by sending OTP on registered mobile and email as recorded in the demat Account.</li><li>iv. After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company, viz. ‘XXXXXXXX’ or select KFin.</li></ul> |

| Individual shareholders holding securities in demat mode with NSDL  | Individual shareholders holding securities in demat mode with CDSL  |
|---|---|
| <p>voting” under e-voting services, after which the e-voting page will be displayed.</p> <p>iv. Click on company name i.e. ‘XXXXXXXXXX’ or ESP i.e. KFin.</p> <p>v. Members will be re-directed to KFin’s website for casting their vote during the remote e-voting period.</p> <p><b>3. Those not registered under IDeAS:</b></p> <p>i. Visit <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> for registering.</p> <p>ii. Select “Register Online for IDeAS Portal” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>iii. Visit the e-voting website of NSDL <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.</p> <p>iv. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open.</p> <p>v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.</p> <p>vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.</p> <p>vii. Click on company name i.e. XXXXXXXXXXXX or ESP name i.e. KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.</p> <p>viii. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store       Google Play</p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> | <p>I. Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.</p> |

**Individual Shareholders (holding securities in demat mode) login through their depository participants.**

- I. You can also login using the login credentials of your demat account through your demat accounts / websites of Depository Participants registered with NSDL /CDSL for e-Voting facility.
- II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
- III. Click on options available against company name or e-Voting service provider – KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.

**Important note:**

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites of Depositories / Depository Participants.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

| <b>Login type</b>         | <b>Helpdesk details</b>   |
|---------------------------|---|
| Securities held with NSDL | Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: <b>1800 102 0990</b> and <b>1800 22 4430</b>              |
| Securities held with CDSL | Please contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at <b>022-23058738</b> or <b>022-23058542-43</b> |

**Step 2: Login method for e-Voting for shareholders other than Individual’s shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

- A. Members whose e-mail IDs are registered with the Company/Depository Participants, on receiving an e-mail from KFin Technologies Ltd. should:
- i. Launch internet browser by typing the URL: <https://evoting.kfintech.com>.
  - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 9711 followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e- voting, you can use your existing User ID and password for casting the vote.
  - iii. After entering these details appropriately, click on “LOGIN”.
  - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$ etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You will also be required to enter a secret question and answer of your choice to enable you to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
  - v. You need to log-in again with the new credentials.
  - vi. On successful log-in, the system will prompt you to select the E-Voting Event Number “EVEN” for Asian Hotels (North) Limited and click on submit.

- vii. On the voting page, enter the number of shares as on the cut-off date (which represents the number of votes) under each of the heading of the resolutions and cast your vote by selecting the “FOR/AGAINST” option or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option ABSTAIN. If the Member does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as ABSTAINED.
- x. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- xi. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID [rupesh@cacsindia.com](mailto:rupesh@cacsindia.com) or [shashikant@cacsindia.com](mailto:shashikant@cacsindia.com) with a copy marked to the Company and RTA at [investorsrelations@ahlnorth.com](mailto:investorsrelations@ahlnorth.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) respectively. They may also upload the same in the E-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format “Asian Hotels (North) Limited EVEN 9711”

**B.** In case of a Member whose e-mail address is not registered/updated with the Company/RTA/Depository Participant(s) including those who becomes member of the Company after email of the Notice of the postal ballot and holding shares as on the cut-off date i.e. May 15, 2026, may obtain the User Id and password in the manner as mentioned below:

- i) Members holding shares in physical mode are requested to notify change, if any, in their e-mail address, mailing address including pin code, bank details, residential status etc. to the Company or RTA in prescribed Form ISR -1 and other forms pursuant to SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended), as per instructions mentioned in the form. The said form can be downloaded from the company’s website at <https://www.asianhotelsnorth.com/Downloads.html> and is also available on the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.
- ii) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register /update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.
- iii) After due verification, the Company/ RTA will forward your login credentials to your registered email address.
- iv) Follow the instructions given above to cast your vote.
  
- v) You can also update your mobile number and e-mail address in the user profile details of the folio which may be used for sending further communication(s).
  - i. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

**Other Instructions:**

- i. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFinTech Website) or contact Mr. Suresh Babu, (Unit: Asian Hotels (North) Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone

no. +91 40 67162222/+91 40 79611000 for any further clarifications.

- ii. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- iii. The remote e-voting period commences on **Tuesday, May 19, 2026 (9:00 AM IST) and ends on Wednesday, June 17, 2026 (5:00 PM IST)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on **Friday, May 15, 2026**, may cast their votes electronically. Any person who is not a member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
- iv. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. on **Friday, May 15, 2026**.
- v. Any Member who has forgotten the User ID and Password, may obtain / generate / retrieve the same from KFintech in the manner as mentioned below:
  - a) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

**Example for NSDL:** MYEPWD <SPACE> IN12345612345678

**Example for CDSL:** MYEPWD <SPACE> 1402345612345678

**Example for Physical:** MYEPWD <SPACE> XXXX1234567890

- b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c) Member may call KFintech number +91 40 67162222/+91 40 79611000 for any assistance.
- d) Member may send an e-mail request to [evoting@kfintech.com](mailto:evoting@kfintech.com).

12. Members of the Company holding shares in physical form or in dematerialized form, as at the close of business hours on the cut-off date, being May 15, 2026 (including those Shareholders who may not have received this Postal Ballot Notice due to non-registration of the email address with the Company/Depositories), shall only be entitled to vote on the proposed resolutions; and their shareholding on such date shall only be reckoned for the purposes of arriving at the results of the remote e-voting.

The voting rights of the members shall be in proportion to their shares in the paid-up equity share capital of the Company as at the close of business hours on the cut-off date, i.e. May 15, 2026.

13. The remote e-voting period commences on May 19, 2026 at 9.00 A.M. (IST) and ends on June 17, 2026 at 5.00 P.M. (IST). Thereafter, the remote e-voting module shall be disabled for voting once e-votes are casted and cannot be altered subsequently.
14. In case of any query pertaining to remote e-voting, please visit Help & FAQs section of KFintech website i.e. <https://evoting.kfintech.com> or contact KFintech at Telephone No.: +91 40 67162222/+91 40 79611000. The members may also contact the following designated officer at KFintech's office:  
Mr. D Suresh Babu  
Senior Manager  
KFin Technologies Limited  
Selenium Building, Tower-B, Plot No.31 & 32,

Financial District, Nanakramguda, Serilingampally,  
Hyderabad, Rangareddi, Telangana, 500 032,  
E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), [evoting@kfintech.com](mailto:evoting@kfintech.com)

15. In compliance with Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302), failing him Mr. Shashikant Tiwari Partner (Membership No. FCS 11919), Partner (Membership No. FCS 12682), M/s. Chandrasekaran Associates, Company Secretaries, as the Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The Scrutinizer shall after the conclusion of remote e-voting, unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall submit, not later than two days of the conclusion of voting, a consolidated scrutinizer's report of the total votes casted in favour or against, if any, to the Chairman or any other person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The results of Postal Ballot will be announced by the Chairman or in his absence by Dr. Arun Gopal Agarwal, CEO and Executive Director on or before 5 P.M. on June 19, 2026 at the registered office of the Company at Bhikaji Cama Place, M. G. Marg, New Delhi – 110066.

16. The result of the Postal Ballot alongwith scrutinisers' report will also be intimated to the National Stock Exchange of India Ltd. (NSE) and BSE Ltd. (BSE), where the shares of the Company are listed. Additionally, the results will also be displayed on the Company's website viz. <https://www.asianhotelsnorth.com/> and on website of KFintech <https://evoting.kfintech.com>.
17. In accordance with Secretarial Standards issued by the Institute of Company Secretaries of India and notified by the Central Government, the resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. June 17, 2026.
18. Pursuant to Regulation 40 of Listing Regulations, as amended, securities of Listed Companies can be transferred only in dematerialized form with effect from April 01, 2019, except in case of transmission or transposition of securities. Further, SEBI vide its circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 had fixed March 31, 2021 as the last date for re-lodgment of transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission or transposition of securities shall be processed only in dematerialized form. Shareholders can contact the Company or Company's RTA for any assistance in this regard.
19. SEBI vide its circular dated January 30, 2026, opened a special window only for re-lodgment of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of one year from February 05, 2026 till February 04, 2027. Listed companies, RTAs and Stock Exchanges were required to publicize the opening of this special window through various media including print and social media, on a bi-monthly basis during the said period of one year.

The Company intimated about opening of special window to eligible shareholders for re-lodgment of transfer request of physical shares through Newspaper Advertisement published in Business Standard (English daily) and Business Standard (Hindi daily) both dated May 15, 2026.

20. SEBI has mandated furnishing of PAN, KYC details (i.e., postal address with pin code, email address, mobile number, bank account details, specimen signature) and nomination details by holders of securities. Security holders shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing PAN, KYC Details and nomination. Effective from April 01, 2024 any payment including dividend, interest or redemption payment in respect of such folios, if any, shall be made only through electronic mode upon complying with abovesaid requirements.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013 AND REGULATION 17(11) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**ITEM NO. 1**

The Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, on March 25, 2026, through Circular Resolution vide Circular Resolution No. 23/2025-26 approved the appointment of Mr. Yogesh Chander Modi (DIN: 11574896) as an Additional Director (Non-Executive Independent Director) of the Company to hold office for a term of 2 (Two) years with effect from March 25, 2026 upto March 24, 2028, subject to the approval of the Members.

In accordance with the provisions of Section 149 of the Act read with Schedule IV thereto, the appointment of Independent Directors requires approval of the Members. Further, as per Regulation 17(1C) of the Listing Regulations approval of shareholders for appointment or re-appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier, and as per Regulation 25(2A) of the Listing Regulations, appointment of an Independent Director shall be subject to the approval of Members by way of a special resolution. Accordingly, the appointment of Mr. Yogesh Chander Modi (DIN: 11574896) as a Non-Executive Independent Director requires approval of the Members by passing a special resolution.

In consideration of the above, the resolution seeks approval of the Members by way of a special resolution for appointment of Mr. Yogesh Chander Modi (DIN: 11574896) as a Non-Executive Independent Director of the Company for the first term of 2 (Two) years effective from March 25, 2026 upto March 24, 2028 pursuant to Sections 149, 150, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

Further, the Company has received notice under Section 160 of the Act, from him signifying his candidature for the office of Non-Executive Independent Director of the Company. Further the Company has also received the consent from Mr. Yogesh Chander Modi to act as an Independent Director and he has confirmed that he is neither disqualified from being appointed as a Director nor debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and declaration to the effect that he meets the criteria of independence as provided in sub section (6) of Section 149 of the Act and the Listing Regulations. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mr. Yogesh Chander Modi fulfils the conditions specified in the Act and the rules made thereunder and he is independent of the management.

Mr. Yogesh Chander Modi is the former Director General/Chief of the National Investigation Agency (NIA) of India. A retired 1984 batch officer of the Assam-Meghalaya cadre, Mr. Yogesh Chander Modi has over 37 years of experience in the Indian Police Service (IPS). He has served as Director-General of the NIA from October 30, 2017 and held this position till his superannuation on May 31, 2021.

Mr. Yogesh Chander Modi has worked with the Central Bureau of Investigation (CBI) for a period of around 10 years in two stints (2002-2010 and 2015-2017) where he handled Special Crime and Economic Offences besides Anti-Corruption cases. From 1991 to 2002, Mr. Yogesh Chander Modi has worked with Cabinet Secretariat of India and did various postings including one outside India. In the States of Assam and Meghalaya, he was posted as SDPO, Distt S.P., DIG (Range) and Additional Director General of Police (Law & Order). Prior to joining the NIA on promotion, he was working as an Additional Director, CBI, New Delhi.

Mr. Yogesh Chander Modi had joined the NIA as Officer on Special Duty (OSD) on September 22, 2017, and shortly after was made the Director-General and served their till 31 May 2021.

A copy of the draft letter for the appointment of Mr. Yogesh Chander Modi as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to 05.00 p.m. and is also available on the website of the Company at <https://www.asianhotelsnorth.com/>

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Secretarial Standard-2 on General Meetings ("SS-2") are annexed and forms part of this notice.

Accordingly, consent of the members is being sought for passing a Special Resolution as set out at Item No. 1 of the Notice for the appointment of Mr. Yogesh Chander Modi as Non-Executive Independent Director on the Board of the Company.

None of the Directors, except Mr. Yogesh Chander Modi, Key Managerial Personnel of the Company/ their relatives are, in any way, whether financially or otherwise, concerned or interested, in the special resolution set out at Special Business Item No. 1 of the Notice. The Board recommends the Special Resolution as set out at Item No. 1 for approval by the Members.

## **ITEM NO. 2**

The Board and the members of the Company on May 29, 2024 and August 22, 2024 respectively approved the appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as Non-Executive Independent Director of the Company to hold office for a term of 2 (Two) years with effect from May 29, 2024 upto May 28, 2026.

Pursuant to Section 149(10) of the Companies Act, 2013 (the 'Act'), an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing of a special resolution by the Company for another term of up to five consecutive years on the Board of a Company.

Further, as per Regulation 17(1A) of the 'Listing Regulations', no listed entity shall appoint a person or continue the directorship of any person as a Non-Executive Director who has attained the age of 75 years unless a Special Resolution is passed to that effect. Mr. Naresh Kumar Jain will attain the age of 75 years during his proposed second term and continuance of his proposed re-appointment as an Independent Director is subject to passing Special Resolution to that effect.

Accordingly, the Board of Directors of the Company on May 08, 2026, on recommendation of the Nomination and Remuneration Committee, through Resolution passed by Circulation vide Circular Resolution No. 04/2026-27 and subject to the approval of the members of the Company, approved the re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as Non-Executive Independent Director of the Company for a second term of 2 (Two) years, with effect from May 29, 2026 upto May 28, 2028 as set out in the resolution relating to his re-appointment.

Further, the Board of Directors of the Company on May 15, 2026, on recommendation of the Nomination and Remuneration Committee, through Resolution passed by Circulation vide Circular Resolution No. 05/2026-27, has also approved the continuation of his re-appointment notwithstanding his attaining the age of 75 years during his Second Term, as set out in the resolution relating to his re-appointment.

The Company has received notice under Section 160 of the Act, from him signifying his candidature for the office of an Independent Director of the Company. Further the Company has also received the consent from Mr. Naresh Kumar Jain to act as an Independent Director and he has confirmed that he is neither disqualified from being appointed as a Director nor debarred from holding office as a Director of the company, by virtue of any SEBI Order or any other such authority and declaration to the effect

that he meets the criteria of independence as provided in sub section (6) of Section 149 of the Act and the Listing Regulations. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to his registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Board on the basis of the performance evaluation of Mr. Naresh Kumar Jain done by the Nomination and Remuneration Committee recommended his re-appointment for a second term of 2 (two) years. The performance evaluation report of Mr. Naresh Kumar Jain has been satisfactory. Mr. Naresh Kumar Jain, proposed to be re-appointed as aforesaid, effectively participated in discussions on various agenda items, provided independent judgments wherever required, his views, expertise and suggestions were of immense benefit to the Company. The Board is of the opinion that Mr. Naresh Kumar Jain continues to possess the identified core skills, expertise and competencies fundamental for effective functioning in his role as an Independent Director of the Company and his continued association would be of immense benefit to the Company.

Mr. Naresh Kumar Jain has industry experience of over 46 years which includes more than 32 years of managerial experience in senior positions. He holds a degree of B.Sc, LLB, DCL and has been a Fellow member of The Institute of Company Secretaries of India, 1981 (FCS) and been Honorary fellow member - The Institute of Certified Public Secretaries – Kenya (FCPS).

Mr. Naresh Kumar Jain has been Director Legal & Compliance, for a large listed entity for 5+ years and he is a past chairman of NIRC (1992) and been a Council Member (1995-1997), Secretary and CEO (2003-2012) of The Institute of Company Secretaries of India. Mr. Jain has been a member of various committees and groups of apex industry associations, government/regulatory bodies, academic institutions, international associations including the MCA, Planning Commission, SEBI, NFCG, IGONU, IFCS, CSIA.

Currently Mr. Naresh Kumar Jain is holding positions as Independent Director, Corporate Advisor, member of ASSOCHAM national council for Corporate Affairs & CSR, member of Corporate Affairs Committee of PHD and partner of Global FinServe LLP.

As recommended by the Nomination and Remuneration Committee, the Board is of the opinion that the performance, skills, experience, expertise, contribution and continued independence of Mr. Jain (DIN: 01281538), coupled with his valuable guidance and contribution to the affairs of the Company, make him a valuable asset to the Company. Accordingly, the Board believes that his continued association as a Non-Executive Independent Director will be beneficial to the Company, notwithstanding his attaining the age of 75 years

A copy of the draft letter for the re-appointment of Mr. Naresh Kumar Jain as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to 05.00 p.m. and is available on the website of the Company at <https://www.asianhotelnorth.com/>.

The details, in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Secretarial Standard-2 on General Meetings ("SS-2") are annexed and forms part of this notice.

Accordingly, consent of the members is being sought for passing a Special Resolution as set out at Item No. 2 of the Notice for the re-appointment of Mr. Naresh Kumar Jain as an Independent Director on the Board of the Company and continuance of his proposed re-appointment as an Independent Director on attaining the age of 75 years.

None of the Directors, except Mr. Naresh Kumar Jain, Key Managerial Personnel of the Company/ their relatives are, in any way, whether financially or otherwise, concerned or interested, in the special resolution set out at Special Business Item No. 2 of the Notice. The Board recommends the Special

Resolution as set out at Item No. 2 for approval by the Members.

**Detailed Profile of Director seeking appointment/re-appointment, forming part of the Notice of postal ballot and the accompanying Statement under Section 102 of the Companies Act, 2013 (the Act), and further in compliance with Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Secretarial Standard -2 issued by Institute of Company Secretaries of India**

| <b>Particulars</b>  | <b>Mr. Yogesh Chander Modi</b>   | <b>Mr. Naresh Kumar Jain</b>   |
|---|--|--|
| DIN   | 11574896   | 01281538   |
| Date of Birth   | 08.05.1961   | 01.01.1953   |
| Age   | 65 years   | 73 years   |
| Nationality   | Indian   | Indian   |
| Qualification   | He holds Diploma in Public Administration, Indian Institute of Public Administration, New Delhi, LLB from Punjab University, B.Com from Kurukshetra University. He is a retired IPS Officer.   | He holds a degree of B.Sc, LLB, DCL and has been a Fellow member of The Institute of Company Secretaries of India, 1981 (FCS) and been Honorary fellow member - The Institute of Certified Public Secretaries – Kenya (FCPS).  |
| Brief Resume, Experience and nature of expertise in specific functional areas | <p>Mr. Yogesh Chander Modi is the former Director General/Chief of the National Investigation Agency (NIA) of India. A retired 1984 batch officer of the Assam-Meghalaya cadre, Mr. Yogesh Chander Modi has over 37 years of experience in the Indian Police Service (IPS). He has served as Director-General of the NIA from October 30, 2017 and held this position till his superannuation on May 31, 2021.</p> <p>Mr. Yogesh Chander Modi has worked with the Central Bureau of Investigation (CBI) for a period of around 10 years in two stints (2002-2010 and 2015–2017) where he handled Special Crime and Economic Offences besides Anti-Corruption cases. From 1991 to 2002, Mr. Yogesh Chander Modi has worked with Cabinet Secretariat of India and did various postings including one outside India. In the States of Assam and Meghalaya, he was posted as SDPO, Distt S.P., DIG (Range) and Additional Director General of Police (Law &amp; Order). Prior to joining the NIA on promotion, he was working as an Additional Director, CBI, New Delhi.</p> <p>Mr. Yogesh Chander Modi had joined the NIA as Officer on Special Duty (OSD) on September 22, 2017,</p> | <p>Mr. Naresh Kumar Jain has an industry experience of over 46 years which includes more than 32 years of managerial experience in senior positions. He holds a degree of B.Sc, LLB, DCL and has been a Fellow member of The Institute of Company Secretaries of India, 1981 (FCS) and been Honorary fellow member - The Institute of Certified Public Secretaries – Kenya (FCPS).</p> <p>Mr. Jain has been Director Legal &amp; Compliance, for a large listed entity for 5+ years and he is a past chairman of NIRC (1992) and been a Council Member (1995-1997), Secretary and CEO (2003-2012) of The Institute of Company Secretaries of India. Mr. Jain has been a member of various committees and groups of apex industry associations, government/regulatory bodies, academic institutions, international associations including the MCA, Planning Commission, SEBI, NFCG, IGONU, IFCS, CSIA. Currently</p> <p>Mr. Jain is holding positions as Independent Director, Corporate Advisor, member of ASSOCHAM national council for Corporate Affairs &amp; CSR, member of Corporate Affairs Committee of PHD and partner of Global FinServe LLP.</p> |

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|---|--|---|
|   | and shortly after was made the Director-General and served their till 31 May 2021.   |   |
| Terms and Conditions of Appointment/ Reappointment  | As disclosed in the Explanatory Statement item No.1  | As disclosed in the Explanatory Statement item No.2   |
| Existing and Proposed Remuneration (including sitting fees, if any)   | Will be paid sitting fee for attending meetings of the Board & Board Committees  | Will be paid sitting fee for attending meetings of the Board & Board Committees   |
| Date of first appointment on the Board  | 25.03.2026   | 29.05.2024  |
| Shareholding in the Company including shareholding as a beneficial owner as on date of Postal Ballot Notice                     | Nil  | Nil   |
| Relationship with other Directors/ Key Managerial Personnel   | Not related to any Director/ Key Managerial Personnel  | Not related to any Director/ Key Managerial Personnel   |
| Number of meetings of the Board attended  | No meeting has been held after his appointment till the date of this Postal Ballot Notice  | FY 2025-26: 100% (10 Meetings held)<br><br>FY 2026-27: No meeting has been held during this Financial Year till the date of this Postal Ballot Notice   |
| Directorships in Listed Entities as on date of Notice   | Asian Hotels (North) Limited   | Asian Hotels (North) Limited<br>Sampann Utpadan India Limited<br>PNC Infratech Limited<br>Calcom Vision Limited   |
| Directorships in other Indian Unlisted Companies as on date of Notice   | Nil  | 1) Model Economic Township Ltd.<br>2) Varindera Constructions Limited   |
| Details of Listed Companies from which the Director resigned in the past three years i.e. FY 2023-24, FY 2024-25 and FY 2025-26 | Nil  | Paisalo Digital Limited<br>Optiemus Infracom Limited  |
| Membership/ Chairmanship of Committees in Listed Companies as on date of Notice   | <b>Asian Hotels (North) Limited</b> – Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee | <b>Asian Hotels (North) Limited</b> – Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee<br><br><b>Sampann Utpadan India Limited</b> – Chairman in Stakeholders' Relationship Committee<br><br><b>PNC Infratech Limited</b> – Member in Audit Committee<br><br><b>Calcom Vision Limited</b> – |

|  |     |   |
|--|-----|---|
|  |     | Member in Audit Committee,<br>Chairman in Stakeholders<br>Relationship Committee  |
| Membership/<br>Chairmanship of<br>Committees in Indian<br>Unlisted Companies<br>as on date of Notice | Nil | <b>Model Economic Township Ltd.</b> –<br>Member in Audit Committee,<br>Nomination and Remuneration<br>Committee and CSR Committee<br><br><b>Varindera Constructions Limited</b> –<br>Member in Audit Committee, Member<br>in Nomination and Remuneration<br>Committee |

By order of the Board of  
**ASIAN HOTELS (NORTH) LIMITED**

Place: New Delhi  
Date: 15.05.2026

Arun Gopal Agarwal  
CEO & Executive Director  
DIN: 00374421