

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

March 25, 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 Mr. Yogesh Chander Modi (DIN: 11574896) as an Independent Director 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. 23/2025-26 circulated and approved on March 25, 2026 appointed Mr. Yogesh Chander Modi (DIN: 11574896), as an Additional Director acting in the capacity of an Independent Non-executive Director in accordance with the requirements of the Companies Act, 2013 and Listing Regulations, for a period of two years w.e.f. March 25, 2026 to March 24, 2028, subject to approval of the shareholders to be obtained within three months hereof.

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

Tarun Srivastava
Company Secretary & Compliance Officer
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 Mr. Yogesh Chander Modi (DIN: 11574896), is appointed as an Additional Director (categorised as Independent Non-Executive Director) of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	March 25, 2026 Mr. Yogesh Chander Modi has been appointed as an Additional Director (Non-Executive Independent) for a period of two years w.e.f. from March 25, 2026 to March 24, 2028, subject to approval of the shareholders to be obtained within three months hereof.
3.	Brief Profile	<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 & 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.</p>
4.	Disclosure of relationship between directors	Mr. Yogesh Chander Modi is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.