

REGISTERED OFFICE :
BHIKAIJI 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

AHL/CS/1013/2025

January 31, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Scrip Code/Scrip ID:
500023/ASIANHOTNR

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Senior Management Personnel (SMP)

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) this is to inform you that Ms. Pawandeep Kaur, Director-Corporate Office and designated as one of the Senior Management Personnel (SMP) of the Company vide her email dated January 11, 2025 has expressed her intent to resign from the position of Director – Corporate Office and SMP with effect from the closing of the business hours on January 31, 2025 due to personal reasons.

The requisite details and disclosures pursuant to the provision of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Copy of the email dated January 11, 2025 received from Ms. Pawandeep Kaur is also enclosed as **Annexure B**.

Please take the above information 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-A

| S. No. | Particulars | Disclosures |
|--------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Ms. Pawandeep Kaur has resigned from the position of Director-Corporate Office and SMP of the Company, with effect from the closing of the business hours on January 31, 2025 due to personal reasons as mentioned in her email of resignation. |
| 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 January 31, 2025 |
| 3. | Brief profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationships between directors | Not applicable |

From: S Kumar sk@ahlnorth.com
Subject: Re: Resignation
Date: Jan 12, 2025 at 17:11:59
To: Pawandeep Kaur pawandkaur3@gmail.com

Accepted
Sent from my iPhone

On Jan 11, 2025, at 21:37, Pawandeep Kaur <pawandkaur3@gmail.com> wrote:

Dear sir,

I hope this email finds you well.

I am writing to formally resign from my position as Director - Corporate at Asian Hotels (North) Limited, effective from **31st jan 2025** . Please consider this as my last working day. This decision has not been an easy one and is made purely due to personal reasons.

I would like to express my heartfelt gratitude for the support and opportunities I have received during my tenure. It has been a privilege to contribute to the organization and work alongside such talented colleagues.

I kindly request you to forward this email to the relevant person in the HR department as I do not have their contact details.

Thank you once again for your guidance and support.

Thanks and regards,

Pawandeep kaur