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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015
20th April, 2015

**Corporate Services Department
BSE Ltd.**

Phiroz Jeejeebhoy Towers

Dalal Street, Mumbai- 400001 Scrip Code / Scrip ID: 500023/ASIANHOT

✓
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 Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Subject: Resignation from Directorship

Further to our e-mail dated 17th April, 2015, on the captioned subject, we would like to inform the Stock Exchanges that Mrs. Archana Jatia, Non-executive Promoter Director had submitted her resignation from the office of director of the Company vide her letter dated 15th April, 2015, received by the Company on 17th April, 2015.

This may please be taken on record as intimation pursuant to Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


**DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

OWNERS OF:



**HYATT
REGENCY**
DELHI