

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
13th February, 2017

**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,

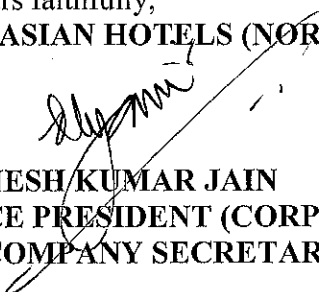
Subject: Intimation of resignation by a director of the Company

This is to inform the Stock Exchanges that Mr. Gautam Ramanlal Divan, an Independent Non-executive Director of the Company resigned from the said office vide letter dated 10th February, 2017. The resignation takes effect on 13th February, 2017, being the date of receipt of the aforesaid letter by the Company.

This may be considered as intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For ASIAN HOTELS (NORTH) LIMITED


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

OWNERS OF :



**HYATT
REGENCY™**
DELHI