

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
1st December, 2023

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

Subject: Rectification in the filing of Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Senior Management Personnel dated 9th November, 2023

Dear Sirs/Madam,

This has reference to our letter no. AHL/CS/1013/2023 dated 9th November, 2023 regarding intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) pertaining to the appointment of Senior Management Personnel.

We would like to clarify that in the above referred intimation the designation of one of the Senior Management Personnel namely Ms. Pawandeep Kaur, due to inadvertent clerical error, was mentioned as Director – Corporate Finance instead of **Director – Corporate Office**. The correct designation of Ms. Pawandeep Kaur is Director – Corporate Office.

The details of changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed as **Annexure-A**

We deeply regret the inadvertent typographical error on our part and assure you of being more diligent in future.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl: as above



ASIAN HOTELS (NORTH) LIMITED

Annexure A

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have approved the promotion of Ms. Pawandeep Kaur as Director – Corporate Office in the Senior Management of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	9 th November, 2023 Terms of appointment- Full Time Employment
3.	Brief profile	Ms. Pawandeep Kaur has been associated with the Company since December, 2021. She is now promoted on the designation of Director- Corporate Office of the Company
4.	Disclosure of relationships between directors (in case appointment of a Director)	Not Applicable

