REGISTERED OFFICE: 6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT, NEW DELHI AEROCITY, ASSET AREA 4, HOSPITALITY DISTRICT, NEAR IGI AIRPORT NEW DELHI 110037 TEL.:011 41597329 FAX: 011 41597321 CIN NO. L55101DL2007PLC157518 WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

Date: April 06, 2024

The Manager,	National Stock Exchange of India Limited
Listing Department	Exchange,
BSE Limited	Plaza, 5th Floor, Plot No. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex, Bandra (East),
Dalal Street, Mumbai - 400 001	Mumbai 400 051
Scrip code 533221	Scrip Code AHLWEST

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we would like to inform:

• That Ms. Tamali Sen Gupta, Non Executive Independent Director of the Company has resigned vide email dated 6<sup>th</sup> April, 2024, with immediate effect, due to personal reasons.

This is for your information and dissemination purpose.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal Company Secretary & Compliance Officer

**Encl:** Copy of resignation mail



## Withdrawal of consent

1 message

Tamali Sengupta <tamalisg@gmail.com> To: Nidhi Agarwal <nidhics1@gmail.com> Sat, Apr 6, 2024 at 8:33 AM

Dear Nidhi

I will not be able to join the Board of Asian Hotels West Ltd due to personal reasons.

Kindly treat this letter as my withdrawal of consentfrom initial date/ resignation with immediate effect.

Best regards

Tamali Sen Gupta

Dr. Tamali Sen Gupta TSG Legal Consulting No. 3, Ground Floor Sagar Apartments 6 Tilak Marg New Delhi 110001 Tel: +911147702121 Mobile: +91-98-100-31709