

REGISTERED OFFICE:
6TH 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, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip code 533221	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code AHLWEST
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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 6th April, 2024, with immediate effect, due to personal reasons.
- She Holds Directorship in listed Company namely "HFCL Limited" as a Non Executive Independent Director.
- That that there is no other material reasons other than as provided in attached resignation mail received from Ms. Tamali Sen Gupta.

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



Nidhi Agarwal <nidhics1@gmail.com>

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 consent from initial date/ resignation with immediate effect.

Best regards

Tamali Sen Gupta

Dr. Tamali Sen Gupta
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[New Delhi 110001](#)
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