

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

16th March, 2021

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST
--	--

Sub.: Change in Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III- Part A - ~~Para A~~- sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that, Mr. Saurabh Kirpal (DIN : 08936472), an Independent Non-Executive Director of the Company, has submitted his resignation with effect from 15th March, 2021.

Further, pursuant to Regulation 30 read with Schedule III - Part A - Para A -sub- clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Saurabh Kirpal vide his email dated 16th March, 2021 has submitted reasons for the resignation and has also mentioned that there are no further reasons for his decision to resign.

The said resignation letter dated 15th March, 2021 and email dated 16th March, 2021 as received from Mr. Saurabh Kirpal, are attached herewith.

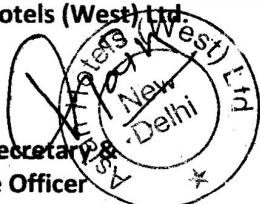
You are requested to take the above on record.

Thanking you,

Yours sincerely,

For Asian Hotels (West) Ltd.

Vivek Jain
Company Secretary
Compliance Officer



OWNERS OF :



Saurabh Kirpal

Advocate

To,
Asian Hotels (West) Ltd
Through the Chairperson and the Company Secretary
6th Floor, Aria Towers, JW Mariott
New Delhi 110037

15th March, 2021

Dear Madam/Sir,

I hereby tender my resignation as an independent director of the company with immediate effect, i.e. with effect from 15-03-2021.

I request that a notice of my resignation be send to the Registrar of Companies and the Board of Directors be informed of the same so that they may take appropriate action at the next Board meeting.

I further request that an acknowledgement of the receipt of this letter of resignation as well as a copy of the DIR-12 e-form filed with the Registrar of Companies be supplied to me for my records.

I am grateful to the Chairperson as well as all the Board members and the officials for the assistance provided and the opportunity given to discharge my duties as a director of the company.

Thanking You

Yours faithfully,

Saurabh Kirpal
Saurabh Kirpal

PAN Number: AARPK8576A

Address: 64 Jorbagh, New Delhi 110003 Tel: 24615050 Fax: 24617144
Email: saurabhkirpal@hotmail.com

From: Saurabh Kirpal [mailto:saurabhkirpal@gmail.com]


Sent: 16 March 2021 07:41 AM

To: Vivek Jain <vivek.jain@asianhotelswest.com>

Cc: Vinita Gupta <vinita.gupta@asianhotelswest.com>; Sudhir Gupta <sudhir.gupta@asianhotelswest.com>; Sandeep Gupta <sandeepg.personal@gmail.com>

Subject: Re: resignation letter

Dear Vivek,



The reasons for my resignation are as follows.

The duties required to be performed in my role as an independent director required me to expend a fair bit of time which I was unable to devote in view of professional commitments.

Further, since an apprehension was raised by Mr Sudhir Gupta as to my independence, I thought it fit to resign so as not to cause any further rift between the promoter directors at a critical time for the company.

There are no further reasons for my decision to resign

Regards

Saurabh Kirpal

Sent from my iPhone