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: L551010L2007PLC157518 WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

7th February, 2021

Manager

Listing Department

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai – 400001

Scrip Code: 533221

Manager

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Scrip Code: AHLWEST

Sub: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>

<u>Regulations, 2015 – Resignation of Chairman and Managing Director</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sushil Kumar Gupta (DIN: 00006165), Chairman and Managing Director of the Company, has resigned from the position of Chairman and Managing Director of the Company, effective from 6th February, 2021.

The Board of Directors of the Company at their Meeting held on 6th February, 2021, while accepting resignation of Mr. Sushil Kumar Gupta, has appreciated the contribution made by him as Chairman and Managing Director of the Company.

Kindly take note of the same.

For Asian Hotels (West) Ltd.

otels.

New

Delhi

Vivek Jain

Company Sectetary &

Compliance Officer

OWNERS OF: HYATT
REGENCY