

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
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# ASIAN HOTELS(WEST) LIMITED

Date: February 14, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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 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 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. February 14, 2024, at 3:30 P.M approved the re-constitution of committees as follows:

I. The BOD has reconstituted the Audit Committee as under:

S. No.	Name of the Member	Designation of Committee
1.	Mr. Shekhar Gupta	Chairman of Audit Committee
2.	Mr. Sandeep Gupta	Member of Audit Committee
3.	Ms. Tamali Sen Gupta	Member of Ms. Tamali Sen Gupta

The Board meeting commenced at 3:30 PM (IST) and concluded at 04:00PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,



Name: Sandeep Gupta

Designation: Director