

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024

May 01, 2024

**Corporate Services Department
BSE Ltd.**

**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding resignation of Mr. Ashish Dhanuka as Whole Time Director and Chief Financial Officer of the Company and consequently cessation as a Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that Mr. Ashish Dhanuka (**DIN: 07220876**), vide email dated April 30, 2024 has expressed his intent to resign from the position of Whole Time Director and Chief Financial Officer of the Company due to personal reasons.

Accordingly, he shall cease to be a member of Board of Directors of Asian Hotels (North) Limited and member of Stakeholder Relationship Committee as well as from the position of Chief Financial Officer w.e.f. May 15, 2024.

The requisite details and disclosures pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure-I.

Copy of the email dated April 30,2024 received from Mr. Dhanuka is attached as Annexure II.

Please take the above information on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl: as above

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Annexure-I

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ashish Dhanuka has resigned as Whole Time Director and Chief Financial Officer of the Company with effect from the close of business hours of May 15, 2024
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Cessation is effective from the closing of the working hours on May 15, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

OWNERS OF:



5/1/24, 5:18 PM

Ahlnorth.com Mail - Resignation



Amritesh Jatia <amritesh.jatia@ahlnorth.com>

Resignation

Amritesh Jatia <amritesh.jatia@ahlnorth.com>
To: Ashish dhanuka <ashish.dhanuka@ahlnorth.com>

Wed, May 1, 2024 at 4:43 PM

For noting by the Board members. Last working day agreed to be May 15, 2024.

On Tue, 30 Apr, 2024, 11:17 pm Ashish dhanuka, <ashish.dhanuka@ahlnorth.com> wrote:

Dear Sir,

I would like to Resign from the post of Executive Director and CFO of Asian Hotels North Ltd due some personal reasons.

Kindly accept my resignation .

Regards

Ashish Dhanuka