

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/1013/2015
29th May, 2015

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001**

Scrip Code / Scrip ID: 500023/ASIANHOT

**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**

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sir,

Sub: Intimation in pursuance of Clause 30 of the Listing Agreement

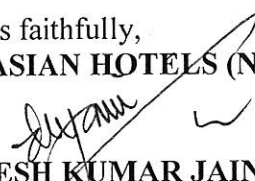
This is to inform you that the Board of Directors in its meeting held on 28th May, 2015, appointed Ms. Anita Thapar pursuant to second proviso to sub-section (1) of Section 149 of the Companies Act, 2013. Since she is in employment of the Company, she becomes a whole-time director responsible for Administration and Corporate Co-ordination.

The above information is being submitted in pursuance of Clause 30 of the Listing Agreement.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


**DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**

OWNERS OF :



**HYATT
REGENCY**
DELHI