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

10th September, 2020

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 Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III– Part A– sub-clause (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that, Mr. Surendra Singh Bhandari (DIN: 00043525), an Independent Non-Executive Director of the Company, has submitted his resignation with effect from 9th September, 2020.

The details as required under Regulation 30 read with Schedule III — Part A-sub-clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted within the time prescribed therein.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Asian Hotels (Mast) Ltd.

New Delhi

Company Secretary 8

Compliance Officer

OWNERS OF :

