

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

1st 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
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Sub: Change in Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III - Part A- sub-clause (7) and (7B), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to certain personal reasons, Mrs. Meeta Makhan (DIN - 07135150) has resigned from the position of Independent Director of the Company w.e.f. 31st August, 2020.

The resignation letter submitted by Mrs. Meeta Makhan is attached herewith.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Asian Hotels (West) Ltd.

Vivek Jain
Company Secretary &
Compliance Officer



August 31st 2020

Board of Directors
Asian Hotels (West) Limited
6th Floor Aria Towers, JW Marriott
New Delhi Aerocity, Asset Area 4
Hospitality District
Near IGI Airport
New Delhi 110037

Resignation

Dear Madam and Sirs

After more than five enriching years serving as an Independent Director on the board of Asian Hotels (West) Limited, I would like to resign from the board of directors. While this has been a tough decision to make, I am unable to continue in the position of an Independent Director due to certain personal reasons and would like to be relieved with immediate effect.

It has been a greatly rewarding and learning experience serving on the board and I wish the company and the board the very best for the future.

Best Wishes

Regards



Meeta Makhan
No. 10, First Floor
Hemkunt Colony
New Delhi 110048