

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

Date: 18th July, 2018

To,

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051 <u>Scrip Code: AHLWEST</u>
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SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

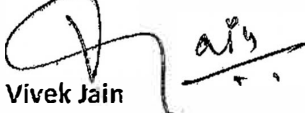
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company hereby informs that Mr. Sunil Vasant Diwakar has resigned as Director from the Board of the Company with effect from 18th July, 2018, on account of personal reasons. Please find the desired disclosures as under:

- a. Reason of Change : Resignation
- b. Date of Cessation : 18th July, 2018

Kindly take the above information on record.

For Asian Hotels (West) Limited


Vivek Jain

Company Secretary

OWNERS OF :



HYATT
REGENCY
MUMBAI

Sunil Vasant Diwakar
C-002, Shreeji Ville, Almeida Road, Panchpakhadi Thane (West), 400602, India

July 18, 2018

To,
Asian Hotels (West) Limited
6th Floor, Aria Towers,
JW Marriott New Delhi,
Aerocity Asset Area 4 Hospitality District,
Near Indira Gandhi International Airport,
New Delhi-110037

Dear Sirs,

Sub : Resignation from the Board of Directors of Asian Hotels (West) Limited as Director
(DIN – 00089266)

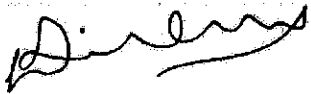
Dear Sirs :

I would like to inform you that due to time constraints and personal reasons, I am unable to continue on the Board of Asian Hotels (West) Limited with immediate effect

I would like to thank the Board for all the support. It has been a very valuable journey over the years since I have been on the Board

Thanking You,

Yours sincerely,



(Sunil V Diwakar)