

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

8th October, 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 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. Surinder Singh Kohli (DIN : 00169907), an Independent Non-Executive Director of the Company, has submitted his resignation with effect from 7th October, 2020.

Further, pursuant to Regulation 30 read with Schedule III - Part A - Para A - sub-clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the detailed reasons for the resignation of Mr. Surinder Singh Kohli (DIN: 00169907), as given by him are mentioned in the attached resignation letter submitted by him.

The Company has also received confirmation (attached herewith) from Mr. Kohli that there is no other material reason other than those provided in the resignation letter.

Request you to please take the same on your records.

Thanking you,

Yours sincerely,

For Asian Hotels (West) Ltd.

Vivek Jain
Company Secretary &
Compliance Officer



OWNERS OF :



Dated: **07 October 2020**

Sh. Vivek Jain

Company Secretary & Compliance Officer

Asian Hotels (West) Limited

6th Floor, Aria Towers, J.W. Marriott,

New Delhi Aerocity, Near IGI Airport,

New Delhi - 110 037.

Sub: Regarding resignation as an independent director on the Board of Asian Hotels (West) Limited.

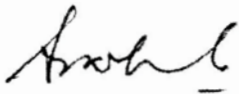
Dear Sir,

Due to personal reasons I will not be able to continue as independent director on the Board of the company. Please accept my resignation from the Board with effect from today. I further request you to inform ROC to this effect.

I wish the best of health for Sh. Sushil Gupta, Chairman of the Company.

With Regards,

Yours Sincerely,



Surinder Singh Kohli

From: Surinder Singh Kohli <kohlissurinder@yahoo.com>

Date: Thu, 8 Oct, 2020, 12:47 pm

Subject: Re: Regarding resignation as an independent director on the Board of Asian Hotels (West) Limited. To: Vivek Jain <vivek.jain@asianhotelswest.com>

This is in further reference to your mail dated 07 October 2020, I wish to state that there is no other material reason other than as mentioned in my resignation letter.

Please note.

Regards,

SS Kohli

On Wednesday, 7 October, 2020, 03:53:50 pm IST, Vivek Jain <vivek.jain@asianhotelswest.com> wrote:

Dear Sir,

PFB point no 7B of Para A of Part A of Schedule III of Listing obligations.

In terms of the clause (ii) of 7B, pls send a confirmation 'that there is no other material reasons other than those provided'. The same needs to be disclosed to stock exchanges within 7 days.

Thanks

Vivek Jain