

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

24<sup>th</sup> December, 2019

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

Dear Sir/ Madam,

Pursuant to Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee of the Company and subject to the approval of the Shareholders of the Company, the Board of Directors of the Company in its meeting held on 23<sup>rd</sup> December, 2019 (concluded at 2:00 PM), have appointed Mrs. Vinita Gupta (DIN: 00501674) as an Additional Director (Non-Executive Director) of the Company, w.e.f. 23<sup>rd</sup> December, 2019.

The details of the appointment are enclosed as Annexure 1.

You are requested to take the above on record.

For Asian Hotels (West) Ltd.

  
Vivek Jain  
Company Secretary &  
Compliance Officer



OWNERS OF :



**Annexure -1**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Mrs. Vinita Gupta (DIN : 00501674) has been appointed as Additional Director (Non-Executive) of the Company</b>
2.	Date of appointment/cessation (as applicable) & term of appointment;	<b>w.e.f. 23<sup>rd</sup> December, 2019.</b>
3.	Brief profile (in case of appointment);	<p><b>Mrs. Vinita Gupta, aged around 73 years has done Graduation from South Indian Education Society, Bombay University, in the year 1966.</b></p> <p><b>She is one of the Member of Promoter Group category of Asian Hotels (West) Limited, (owner of Hyatt Regency, Mumbai), Listed on Bombay Stock Exchange and National Stock Exchange of India Limited.</b></p> <p><b><u>OTHER DIRECTORSHIPS HELD :</u></b></p> <ol style="list-style-type: none"> <li><b>1. Aria Resorts India Private Limited</b></li> <li><b>2. Aria International Limited</b></li> </ol>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<b>Mrs. Vinita Gupta is the wife of Mr. Sushil Kumar Gupta, Chairman and Managing Director of the Company, Mother of Mr. Sandeep Gupta and Sister in law of Mr. Sudhir Gupta, Executive (Whole-Time) Directors of the Company.</b>
<p><b>Pursuant to the BSE circular No LIST /COMP/ 14/ 2018-19 dated June 20, 2018 and NSE circular No Ref No: NSE/CML/2018/24 June 20, 2018, we hereby affirm that Mrs. Vinita Gupta (DIN : 00501674) is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.</b></p>		

