

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 46101210 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

Date: February 14, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip code 533221	Scrip Code AHLWEST

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), as amended from time to time, we would like to inform the Exchanges that Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company at its meeting held on February 14, 2024, the Board of Directors has approved the appointment of M/s J.C Bhalla & Co. , Chartered Accountants (FRN: 001111N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation (with effect from September 15, 2021) of M/s S. R Batliboi & Co. LLP and to hold office till the date of next annual general meeting of the Company scheduled to be held in 2024

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations.

The Board meeting commenced at 05:30 (IST) and concluded at 06:30PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,



Name: Sandeep Gupta

Designation: Director

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF STATUTORY AUDITORS:

S.No	Particulars	Details
1.	Name of the Company	Asian Hotels (West) Limited
2.	Name of the Auditor	J. C Bhalla & Co. (FRN No. 001111N)
3.	Reason for Change Viz; Appointment	Appointment to fill in the casual vacancy caused due to the resignation of M/s S. R Batliboi & Co. LLP, Chartered Accountant and to hold office from February 14, 2024 till the date of next annual general meeting to be held in 2024.
4.	Effective Date of Appointment	February 14, 2024
5.	Brief Profile	A multi-dimensional, professional service organization, having an excellent blend of youth and experience and in existence since 1943. Run by ex Big Four and well seasoned professionals . JCB dedicated assurance staff strength of 175 professionals based out of New Delhi and NCR along with 250 professionals in Associate Offices in Mumbai, Bengaluru, Pune, Kochi and Ahmedabad
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable