

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: March 06, 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 (Listing Regulations), as amended from time to time, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. March 06, 2024, at 6:30 PM approved the re-constitution of committees of the Board of Directors of the Company as follows:

1. The Nomination and Remuneration Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Mr. Ravinder Singhania, Non-Executive Independent Director	Chairman
2.	Mr. Saumen Chatterjee, Non-Executive Independent Director	Member
3.	Mr. Shekhar Gupta, Non-Executive Independent Director	Member

2. The Audit Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Mr. Shekhar Gupta, Non-Executive Independent Director	Chairman
2.	Ms. Tamali Sen Gupta, Non-Executive Independent Director	Member
3.	Mr. Amit Saraf- Executive Director	Member

3. The Stakeholders Relationship Committee has been reconstituted as under:

S. No.	Name	Designation
1.	Mr. Shekhar Gupta, Non-Executive Independent Director	Chairman
2.	Mr. Ravinder Singhania, Non-Executive Independent Director	Member
3.	Mr. Rakesh Kumar Aggarwal, Executive Director	Member

The Board meeting commenced at 6:30 PM (IST) and concluded at 7:30 PM (IST).

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

Name: Sandeep Gupta

Designation: Director