

REGISTERED OFFICE:
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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 Scrip code 533221	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 AHLWEST
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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 the Exchanges that the Board of Directors of the Company at its meeting held today i.e. February 14, 2024 at 2:30 P.M approved the following change in Board of Directors of the Company:

1. Appointment of Mr. Amit Saraf (DIN: 00339863) as an Additional Director in the category of Non-Executive Director of the Company.
2. Appointment of Mr. Ravinder Singhania (DIN: 00006921) as an Additional Director (Non- Executive & Independent Director) of the Company, subject to approval of the shareholders.
3. Appointment of Mr. Shekhar Gupta (DIN: 00750128) as an Additional Director (Non- Executive & Independent Director) of the Company, subject to approval of the shareholders.

4. Appointment of Ms. Tamali Sen Gupta (DIN: 00358658) as an Additional Director (Non- Executive & Independent Director) of the Company, subject to approval of the shareholders.

In accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by the above directors, we hereby confirm that they are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The Board meeting commenced at 2:30 PM (IST) and concluded at 3:00 PM (IST).

This is for your information and records.

Thanking you,

Yours faithfully,



Name: Sandeep Gupta

Designation: Director

Annexure A

S.No.	Name of Director	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Disclosure of relationships between directors (in case of appointment of a director).	Brief profile
1.	Mr. Amit Saraf	Appointment in the category of Additional Director in the category of Non-Executive Director	February 14, 2024 - Appointment	No	Mr. Amit Saraf is an MBA from Gauhati University and is currently based in Mumbai. He has an experience of 26 years in hospitality industry with a niche in corporate affairs, new hotel development, legal, finance, fund management, commercial leasing functions for hotel business, value based management and liaison work. He is currently associated with Juniper Hotels Limited, Mumbai as President.
2.	Mr. Ravinder Singhania	Appointment in the category of Additional Director (Non-Executive & Independent Director)	February 14, 2024 - Appointment	No	Mr. Ravinder Singhania ("Ravi") is a leading corporate lawyer with over three decades of post-qualification experience. He is also admitted as a Solicitor of Supreme Court of England & Wales. He is a member of the Supreme Court of India Bar Association and a Fellow of the Chartered Institute of England. He has served on the board of leading rating agency Crisil Limited, Assets Care & Reconstruction Enterprise Limited, PHD Chamber of Commerce and is currently

					<p>director of Master Trust Limited, McGraw-Hill Education Private Limited as well as Indian subsidiaries of several multinational companies. He is a charter member of the Delhi chapter of TIE, an association that supports startups launched by Silicon Valley entrepreneurs. He is the Chairperson of Singhanian University.</p> <p>Ravi has authored books on Drafting of Contracts, White-collar Crimes, and Employment Laws in India. He has also contributed to various national and international professional journals and magazines, including the American Bar Association and Eurromoney.</p> <p>He did his B.Com (Hons) from Sri Ram College of Commerce in 1990, Delhi University and LL.B. from Campus Law Centre, Delhi University and 1993.</p>
3.	Mr. Shekhar Gupta	Appointment in the category of Additional Director (Non-Executive & Independent Director)	February 14, 2024 - Appointment	No	<p>Mr. Shekhar Gupta is a partner in S. M. Kapoor & Co; Chartered Accountant. He is expert in domestic and international taxation, GST matters, having appeared before Income Tax Appellate Tribunal. Besides, conversant in Company Law matters and FEMA matters.</p>
4.	Ms. Tamali Sen Gupta	Appointment in the category of Additional Director (Non-Executive & Independent Director)	February 14, 2024 - Appointment	No	<p>Mrs. Sen Gupta has over three decades experience in Commercial Law and in the development sector.</p>

				<p>Dr. Sen Gupta advises companies on strategic legal issues and has served as an Independent Board Director for HFCL, HTL, SREI Infrastructure Finance Limited, SREI Equipment Finance Pvt Ltd, JW Marriott Delhi/ Aria Hotels, Home Credit India Pvt. Ltd., Sony Pictures Entertainment Films India Pvt. Ltd., TSG Legal Consulting Pvt Ltd, and Access India Advisors Limited. As an Independent Director on the Boards of several companies, Dr. Sen Gupta has served on multiple committees in listed companies. She was earlier an Independent Director of Asian Hotels (West) Limited but had resigned w.e.f. June 26, 2021.</p>
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