

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 41597329 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com
EMAIL ID: cs @asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

Date: November 04, 2025

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, as amended from time to time, kindly note that Mr. Sudhir Gupta, Non-Executive Director of the Company has resigned from the Directorship of the Company vide email dated 4th November 2025, with immediate effect. Following details may please be noted:

- **Reason:** Resigned “to expedite implementation of Framework Agreement”.
- **Letter of resignation:** Resigned via intimation through email attached for your ready reference.
- **Names of listed entities in which the resigning director holds directorships:** NIL.
- It is confirmed that there are no other material reasons other than those provided.

This is for your information and dissemination purpose.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer

Encl: as above

Sudhir Gupta <sudhir.gupta@asianhotelswest.com>

4 November 2025 at 18:54

To: Sandeep Gupta <sandeepg.official@gmail.com>

Cc: amitsaraf <amitsaraf@juniperhotels.com>, Rakesh Aggarwal <rakeshaggarwalcaadv@gmail.com>

Mr. Sandeep Gupta,
Chairman
Asian Hotels (West) Limited

I want to see the framework agreement implemented, both, in letter and in spirit.

Though the Framework Agreement does not mention that I will resign, however, without prejudice, in order to expedite implementation of Framework Agreement, I hereby tender my resignation from the Board of Directors of Asian Hotels (West) Limited.

I also look forward to all the parties co-operating and expediting the full implementation of Framework Agreement without any further delay.

I request the Board to take the necessary steps in furtherance of the above contents.

Thanking You,
Sudhir Gupta

Also, please note that I am representing the company for Junwar Engineering law suit. We are being represented by lawyer Mr. Nikhil N Wadikar (Harish has all the details). Kindly make sure that I am no longer involved in this matter.

Thanks
Sudhir Gupta