

REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2026

April 21, 2026

**Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001**

**Scrip Code/Scrip ID:
500023/ASIANHOTNR**

Re: Email dt. 21.04.2026 regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

This has reference to your **Email dt. 21.04.2026 regarding additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t** the intimation filed by the Company on February 07, 2026, regarding the disclosure related to the resignation of Mr. Vipin Vasudeva, Vice President-Project.

In this regard, without prejudice to the Corporate Announcement made by us on February 07, 2026, we wish to clarify and submit the following facts: -

1. **Mr. Vipin Vasudeva** had expressed his intent to resign, effective from the close of business hours on January 21, 2026. (Copy of Resignation Letter attached as an **Annexure-1**).
2. It is pertinent to mention that considering his vast role within the organizational structure and his long association with the Company, the management requested him to extend his tenure by an additional 15 days to ensure a smooth and seamless handover of his responsibilities i.e. February 06, 2026.
3. Mr. Vasudeva kindly agreed to this request, thereby continuing in his role beyond his intended resignation date to facilitate the transition and acknowledged the same (Copy of Letter of Acceptance to this effect enclosed herewith as an **Annexure-2**).
4. Thereby, his resignation was effective with close of working hours as of February 06, 2026, but the reporting under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was done based on his Original Resignation letter and date is provided as January 21, 2026.

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5. Now, to remove the ambiguity, we have also enclosed his acceptance letter whereby it was mutually agreed to extend his resignation date to the closing of Business Hours of February 06, 2026.
6. The requisite details and disclosures pursuant to the provision of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure 3**.

We hope you shall find the above in order and take the above information on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

Encl: As above

To
The Director
Asian Hotels (North) Ltd
Bhikaji Cama Place
New Delhi 110067

Date 10 th Dec 2025

Dear Sir,

Thanking you for the opportunities for professional and personal developments that **AHNL** has provided me over the past 16 years.

I have enjoyed working and will cherish the relationship I have built here.

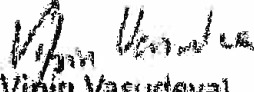
On account of some critical health issues, the doctors have advised me to attend the same.

The obvious family concerns have suggested me to relocate and join the family for facilitating the necessary needs for addressing the health issues.

I would like to submit my one-month notice kindly relieve me by ^{21st Jersey} 10th January 2026.

Please let me know how I can assist in ensuring a smooth transition of my responsibilities.

Thanking You,
Very Truly Yours


(Vipin Vasudeva)

Date: 08th January 2026

To,

The Director
Aslan Hotels (North) Ltd.
Bhikaji Cama Place
New Delhi 110067

Dear Sir,

This is in reference to my resignation letter dated 10th December 2025.

As discussed and mutually agreed, I am willing to extend my notice period, and my last working day will be 06th February 2026.

Thank you for your support and guidance thru out.


(Vipin Vasudeva)

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Annexure-3

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vipin Vasudeva has resigned from the position of Vice President - Projects and SMP of the Company, with effect from the closing of the business hours on February 06, 2026 due to personal reasons as mentioned in the resignation letter.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation is effective from the closing of the business hours on February 06, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not applicable