

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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CIN : L55101DL1980PLC011037
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

April 17, 2026

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

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

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

Dear Sirs/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 02/2026-27 dated April 17, 2026 have approved the appointment of Mr. Sachin Goel as Director of Finance in the Senior Management of the Company w.e.f. April 17, 2026.

Information pursuant to 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-I**.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors appointed Mr. Sachin Goel as Director of Finance in the Senior Management of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	April 17, 2026 Terms of appointment- Full Time Employment
3.	Brief Profile	<p>Mr. Sachin Goel is a Chartered Accountant from Institute of Chartered Accountant of India in 2003. Mr. Goel has an overall experience of more than 23 years in various key positions, Finance Leadership, Chief Financial Officer, Director of Finance of various companies.</p> <p>Mr. Goel's core strengths include Financial Reporting, Cost Management, Cash and Treasury Management, Financial Modelling and Data Analysis, Internal Controls, Fund Raising, Investor Relation, Commercial Negotiations, Process Improvement, Team Building and Leadership, Auditing Operation, Compliance Management, negotiation etc.</p>
4.	Disclosure of relationship between directors	Not Applicable

OWNERS OF:

