

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

AHNL/CS/1013/2026

July 08, 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/ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

Sub: Intimation of resignation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr. Sachin Goel from the position of Chief Financial Officer (KMP & SMP)

Dear Sir/Madam,

Mr. Sachin Goel has tendered his resignation from the position of Chief Financial Officer (KMP & SMP) of the Company with effect from the close of business hours on July 07, 2026.

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith along with copy of resignation of Mr. Goel as Annexure 1 and 2 respectively.

Please take the above on records.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Kriti Narula Sehgal
Company Secretary & Compliance Officer
Membership No. A 18422

Encl: as above

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Annexure-1

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sachin Goel has tendered resignation from the position of Chief Financial Officer (KMP & SMP) of the Company with effect from the closing of business hours on July 07, 2026 due to personal reasons.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Sachin Goel has relieved from the responsibilities of Chief Financial Officer with effect from the closure of business hours on July 07, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Anand, Abhishek (DELRD)

From: Anand, Abhishek (DELRD)
Sent: 07 July 2026 19:13
To: 'Sachin Goel'
Subject: RE: Resignation from the Position of Chief Financial Officer

Dear Sachin,

Your resignation is accepted with last working day as 07th July 2026.

Regards,
Abhishek Anand
Director – Human Resources

From: Sachin Goel <sachin.gl@gmail.com>
Sent: 07 July 2026 19:03
To: Anand, Abhishek (DELRD) <Abhishek.anand@hyatt.com>
Subject: Resignation from the Position of Chief Financial Officer

Cyber Security Reminder: This Message Is From an Untrusted Sender

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To
The Board of Directors
Asian Hotels North Limited
Hyatt Regency
Delhi

Dear Board Members

Please accept this letter as my formal resignation from the position of Chief Financial Officer at Asian Hotels North Limited effective today due to personal reasons.

I sincerely appreciate the opportunities, guidance and support I have received during the time with the company.

I will do my best in ensuring a smooth transition of my responsibilities before my departure.

Regards
Sachin Goel