

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

27th August, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400001</u>	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No C/1, G Block Bandra – Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub: Disclosure under Regulation 30 of the Listing Regulations, 2015.

In terms of Regulation 30 of the Listing Regulations, 2015 read with Para A of Part A of Schedule III thereto, this is to inform you that the members of the Company, at the 19th Annual General Meeting [AGM] of the Company held on even date i.e. Thursday, 27th August, 2026, have approved the reappointment of Mr Sandipan Chakravorty (DIN: 00053550) as a Non-Executive Independent Director of the Company with requisite majority.

The members have also approved the continuation of his directorship as a Non-Executive Director under Regulation 17(1A) of the Listing Regulations, 2015 since he has already attained the age of seventy five (75) years.

We hereby confirm that Mr Sandipan Chakravorty satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations, 2015 and that he is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The disclosure as required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Master Circular dated 30th January, 2026 is enclosed as **Annexure – I**.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl: as above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India

Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

Annexure – I

Details of disclosure as required under Regulation 30 the Listing Regulations, 2015 read with Para A of Part A of Schedule III of and SEBI Master Circular dated 30th January, 2026:

Sr No	Details of events that need to be disclosed	Information of such event(s)
1.	Reason for change	Reappointment of Mr Sandipan Chakravorty as an Independent Director of the Company for a second term of five (5) consecutive years effective from 10th August, 2026
2.	Date of reappointment and term of reappointment	His reappointment is approved for a second term of five (5) consecutive years effective from 10th August, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL