

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

May 08, 2026

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code/Scrip ID: 500023/ASIANHOTNR

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
Symbol: ASIANHOTNR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – regarding re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538) as an Independent Director of the Company

Dear Sirs/Madam,

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee of the Company, the Board of Directors vide Circular Resolution No. 04/2026-27 on May 08, 2026, approved the re-appointment of Mr. Naresh Kumar Jain (DIN: 01281538), as an Independent Director of the Company for a second term of two years commencing immediately after completion of the existing term i.e. May 28, 2026, in accordance with the requirements of the Companies Act, 2013, subject to approval of the shareholders to be obtained within three months hereof.

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 as **Annexure-1**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Dr. Arun Gopal Agarwal
CEO & Executive Director
DIN: 00374421

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	Re-appointment
2.	Date of appointment/re-appointment/ re-appointment/—cessation (as applicable) & term of appointment/ re-appointment-	May 29, 2026 Mr. Naresh Kumar Jain has been reappointed for a second term of 2 years from May 29, 2026 to May 28, 2028 subject to approval of the shareholders to be obtained within three months hereof.
3.	Brief Profile	<p>Mr. Naresh Kumar Jain has an industry experience of over 46 years which includes more than 32 years of managerial experience in senior positions. He holds a degree of B.Sc, LLB, DCL and has been a Fellow member of The Institute of Company Secretaries of India, 1981 (FCS) and been Honorary fellow member - The Institute of Certified Public Secretaries – Kenya (FCPS).</p> <p>Mr. Jain has been Director Legal & Compliance, for a large listed entity for 5+ years and he is a past chairman of NIRC (1992) and been a Council Member (1995-1997), Secretary and CEO (2003-2012) of The Institute of Company Secretaries of India. Mr. Jain has been a member of various committees and groups of apex industry associations, government/regulatory bodies, academic institutions, international associations including the MCA, Planning Commission, SEBI, NFCG, IGONU, IFCS, CSIA.</p> <p>Currently Mr. Jain is holding positions as Independent Director, Corporate Advisor, member of ASSOCHAM national council for Corporate Affairs & CSR, member of Corporate Affairs Committee of PHD and partner of Global FinServe LLP.</p>
4.	Disclosure of relationship between directors	Mr. Naresh Kumar Jain is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013. 5.