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
November 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. 13/2026-27 dated November 17, 2026 have approved the appointment of Mr. Sumeet Suri as General Manager, Hyatt Regency Delhi, one of the Senior Management Personnel of the Company w.e.f. March 01, 2027.

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

KRITI NARULA SEHGAL
Digitally signed by KRITI NARULA SEHGAL
Date: 2026.11.17 18:47:10 +05'30'

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

Encl: as above

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Annexure-I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	The Board of Directors appointed Mr. Sumeet Suri, as General Manager, Hyatt Regency Delhi, one of the Senior Management Personnel of the Company
2.	Date of appointment~~/re-appointment/ cessation (as applicable)~~ & term of appointment~~/ re-appointment~~	March 01, 2027 Terms of appointment- Full Time Employment
3.	Brief Profile	Mr. Sumeet Suri is a professional with a Diploma in Hotel Management from Institute of Hotel Management, Catering Technology and Applied Nutrition, Mumbai, complemented by executive training from Welcom group Management Institute. Mr. Suri has an overall experience of more than 25 years in the Hospitality Industry.
4.	Disclosure of relationship between directors	Not Applicable

KRITI NARULA SEHGAL
Digitally signed by KRITI NARULA SEHGAL
Date: 2026.11.17 18:47:34 +05'30'