

# ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : 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@sarafhotels.com, Website : www.ahleast.com

8<sup>th</sup> April, 2024

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>Tel: (022 2272 1233/4)</b> <b>Fax: (022 2272 1919)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8100/14</b> <b>Fax: (022) 2659 8120</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/Sir,

Ref: Emails dated 4<sup>th</sup> April, 2024 received from both BSE Ltd. and National Stock Exchange of India Ltd.

Sub: Clarification on delay in submission of Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Directors of the Company.

With reference to your mails dated 4<sup>th</sup> April, 2024 regarding clarification on delay in submission with respect to Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Directors of the Company, we hereby submit that:

- i. the Company had encountered an unforeseen technical glitch in its servers/systems that significantly impeded our ability to meet the deadline of submission of the abovementioned disclosure. We had taken immediate steps to resolve such glitch which caused such delay in the submission. Immediately after resolution of such technical glitch, we filed the disclosure with the stock exchanges. The intention of the Company was never to delay the submission of the abovementioned disclosure.
- ii. further, the information about the tenure of Independent Directors of the Company was already in the knowledge and information of stock exchanges and public at large by way of regular quarterly submission of Corporate Governance Reports.

We hereby further submit that the Company has always disclosed to the stock exchange(s) all the material events or information including all necessary disclosures in accordance with Regulation 30 and 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") within the stipulated time.

We have attached the disclosure filed with the stock exchanges on 3<sup>rd</sup> April, 2024 as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 for your reference.



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We hope that the above submission clarifies the matter and the clarification be taken on record.

Thanking you.

Yours truly,

For **Asian Hotels (East) Limited**

**Saumen Chatterjee**  
**Chief Legal Officer &**  
**Company Secretary**



Encl.: as above

OWNER OF



**HYATT**  
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3<sup>rd</sup> April, 2024

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>Tel: (022 2272 1233/4)</b> <b>Fax: (022 2272 1919)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8100/14</b> <b>Fax: (022) 2659 8120</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security : Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/Sir,

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Directors of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, we would like to inform you that Mr. Amal Chandra Chakrabortti (DIN: 00015622) and Mr. Padam Kumar Khaitan (DIN: 00019700) have retired from the position of the Independent Directors on completion of their second term of office as an Independent Director of the Company with effect from 31st March, 2024 and ceased to be the Independent Directors of the Company thereafter.

The requisite disclosure as required under Regulation 30 read with sub-para 7 of Part A of Schedule III of the Listing Regulations and SEBI Circular dated 13th July, 2023 is enclosed as **Annexure - A**.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen  
Chatterjee  
Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary

Digitally signed by  
Saumen Chatterjee  
Date: 2024.04.03  
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Encl.: as above

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## Annexure - A

### Details of disclosure as required under Regulation 30 read with sub-para 7 of Part A of Schedule III of the Listing Regulations and SEBI Circular dated 13th July, 2023:

Sl. No.	Details of events that need to be disclosed	Information of such event(s)	
		Mr. Amal Chandra Chakrabortti (DIN: 00015622)	Mr. Padam Kumar Khaitan (DIN: 00019700)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise - Completion of their terms;	Completion of tenure as an Independent Director.	Completion of tenure as an Independent Director.
2.	Date of appointment/Cessation and terms of appointment;	31st March, 2024	31st March, 2024
3.	Brief Profile (in case of appointment);	N. A.	N. A.
4.	Disclosure of relationships between directors. (in case of appointment of a director).	N. A.	N. A.

Saumen  
Chatterjee

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Saumen Chatterjee  
Date: 2024.04.03  
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