

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

31st March, 2025

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

Madam/Sir,

Sub - Disclosure under Reg 30 of the SEBI Listing Regulations, 2015

Ref - Cessation of independent woman director

Pursuant to Reg 30 of the SEBI Listing Regulations, 2015 read with its sub-para 7 of Para A of Part A to Schedule III, this is to inform you that Rita Bhimani (DIN: 07106069) has ceased to become an independent woman director of the Company effective from even date after expiration of her two terms of five consecutive years, in terms of sec 149 (10) (11) of the Companies Act, 2013.

The requisite disclosure is annexed.

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
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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, 2015 and SEBI Circular dated 13th July, 2023:

Sl. No.	Details of events that need to be disclosed	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise - Completion of their terms;	Expiration of two terms of five consecutive years in terms of section 149 (10) (11) of the Companies Act, 2013.
2.	Date of appointment/Cessation and terms of appointment;	31 st March, 2025
3.	Brief Profile (in case of appointment);	N. A.
4.	Disclosure of relationships between directors. (in case of appointment of a director).	N. A.



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