

# 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](mailto:clocs@sarafhotels.com), Website : [www.ahleast.com](http://www.ahleast.com)

30<sup>th</sup> March, 2025

<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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Asian Hotels (East) Limited ("the Company").

Pursuant to Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the 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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide its resolution passed by circulation on even date, has appointed Ms. Swati Singhania (DIN : 03610903) as Additional Director under the category of Non-Executive Independent Woman Director of the Company to hold office effective from Sunday, 30<sup>th</sup> March, 2025 to 29<sup>th</sup> March, 2030, subject to the approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – A.

We hereby confirm that Ms. Swati Singhania satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

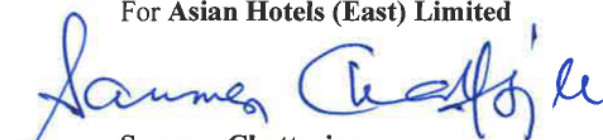
This information will also be available on the website of the Company at [www.ahleast.com](http://www.ahleast.com).

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

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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)
1.	Reason for change	To comply with Section 149 of the Companies Act, 2013 and Regulation 17 of the Listing Regulations.
2.	Date of appointment and term of appointment	Sunday, 30 <sup>th</sup> March, 2025 for a term of 5 years ending on 29 <sup>th</sup> March, 2030 and subject to approval of the shareholders.
3.	Brief Profile (in case of appointment);	Ms. Swati Singhania is a practising chartered accountant, a qualified company secretary and a commerce graduate from the Calcutta University. She is also an insolvency professional and a forensic auditor by profession. She has more than 20 years of experience as a professional and runs her own chartered accountancy firm in Kolkata and she meets the criteria of being appointed as an independent director.
4.	Disclosure of relationships between directors. (in case of appointment of a director).	Ms. Swati Singhania is not related to any director of the Company.



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