

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

3rd April, 2024

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 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
Chief Legal Officer &
Company Secretary



Encl.: as above

OWNER OF



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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.



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