

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC1 57518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

To

Date: 14th July, 2022

Manager - Listing Compliance
BSE Limited
PJ Towers, Dalal Street;
Mumbai - 400 051
India

Scrip Code: AHLWEST | 533221

Dear Sir(s),

Sub: Resignation of Mr Vinita Gupta, Chairman & Director of Asian Hotels (West) Limited

You are kindly requested to take note of the resignation of Mrs Vinita Gupta which was tendered on 31st March, 2022 from the post of Chairperson & Director of the Company.

Thanks & Regards,

Mandavi


Mandavi Sharma
General Manager- Legal & Corporate Affairs

From: VINITA GUPTA <vinitag.official@gmail.com>
Date: 14 July 2022 at 11:15:01 IST
To: Mandavi Sharma <mandavisharmaofficial@gmail.com>
Subject: Fwd: Resignation Letter-Asian Hotels

Dear Mandavi,

As i have already tendered my resignation to to the board of Directors of Asian Hotels West Limited as on 31.03.2022. Therefore, request you to inform the same to stock exchange and other regulatory authorities if any.

Thanks
Vinita Gupta

Sent from my iPhone

Begin forwarded message:

From: VINITA GUPTA <vinitag.official@gmail.com>
Date: 31 March, 2022 at 06:35:31 IST
To: Sandeep Gupta <sandeepg.official@gmail.com>, Sudhir Gupta <sudhir.gupta@asianhotelswest.com>
Subject: Resignation Letter-Asian Hotels

Dear All,

PFA my Resignation letter.

Thanks
Vinita Gupta
Chairperson

Sent from my iphone

From: VINITA GUPTA <vinitag.official@gmail.com>

Date: 31 March, 2022 at 06:35:31 IST

To: Sandeep Gupta <sandeepg.official@gmail.com>, Sudhir Gupta <sudhir.gupta@asianhotelswest.com>

Subject: Resignation Letter-Asian Hotels

Dear All,

PFA my Resignation letter.

Thanks

Vinita Gupta

Chairperson

Sent from my iphone

31.03.2022

To,

The Board of Directors,
Asian Hotels (West) limited
6th Floor Aria Towers JW Marriott, New Delhi
Aerocity Asset Area- 4 Hospitality District
Near IGI Airport, New Delhi South West
Delhi - 110037 IN

**Sub: Resignation from the post of Chairperson and Director of Asian Hotels (West) Limited
("the Company").**

Dear Sir/Madam,

As you are aware that ever since my induction as director and thereafter my appointment as Chairperson of the Company, I have been subjected to lot of harassment and even questions have been raised on my ability and capability from time to time by one of the Executive Director/Promoter Director of the Company. The said persistent harassment and pestering has taken toll on my health both mentally and physically. I thought the said environment of hostility would improve with passage of time but it is becoming worst with each passing day. As a result thereof, I am left with no option but to resign from the post of Chairperson and Director of the Company with immediate effect.

I request the Board of Directors to accept my resignation with immediate effect and complete all necessary formalities in this regard including submission of the Form DIR-12 with the office of the registrar of Companies, NCT of Delhi and Haryana.

Thanking you.

Yours faithfully,



Vinita Gupta
Chairperson & Director
(Din No. 00501674)
R/o: 4/11, Shanti Niketan
New Delhi, Delhi-110021

31.03.2022

To,

The Board of Directors,

Asian Hotels (West) limited

6th Floor Aria Towers JW Marriott, New Delhi

Aerocity Asset Area- 4 Hospitality District

Near IGI Airport, New Delhi South West

Delhi -110037 IN

Sub: - Resignation from Nomination and Remuneration Committee

Dear Sir/ Madam,

This is to inform you that due to my resignation from the post of Chairperson and Director of Asian Hotels (West) Limited on account of reasons stated in my resignation letter dated 31.03.2022, I hereby also tender my resignation from the Nomination and Remuneration Committee of M/s Asian Hotels (West) Limited and request the Board of Directors to accept my resignation with immediate effect and complete all necessary formalities in this regard.

Thanking you.

Yours faithfully,



Vinita Gupta

Chairperson

(Din No. 00501674)

R/o: 4/11, Shanti Niketan

New Delhi, Delhi-110021