

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

30th May, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022 2272 1233/4) <u>Fax: (022 2272 1919)</u>	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 <u>Fax: (022) 2659 8120</u>
Type of Security: Equity shares Scrip Code : 533227	Type of Security : Equity shares NSE Symbol : AHLEAST

Madam/Sir,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Management of Asian Hotels (East) Limited ("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 the Board of Directors of the Company at its meeting held on even date:

- has re-appointed M/s S.K. Agarwal & Co, Chartered Accountants as the Internal Auditor of the Company for the period from quarter ending September, 2025 to June, 2026; and
- has appointed M/s Priyanka Rudra and Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a period of 5 years to conduct audit from the financial year ending 2025-26 to 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The required details pursuant to the Listing Regulations are annexed herewith as Annexure – A.

This information will also be available on the website of the Company at 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

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 11th November, 2024:

Sl. No	Details of events that need to be disclosed	Information of such event(s)	
		Appointment of Secretarial Auditor	Appointment of Internal Auditor
1.	Name of the firm	M/s Priyanka Rudra and Associates, Practicing Company Secretary (C.P. No. 25258 and Peer Review Certificate No. 6131/2024)	M/s S.K. Agarwal & Co, Chartered Accountants
1.	Reason for change	<p>Appointment as the Secretarial Auditor of the Company</p> <p>The said appointment is in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.</p> <p>The approval of the shareholders for the said appointment shall be taken at the ensuing AGM of the Company.</p>	<p>Re-appointment of S.K. Agarwal & Co, Chartered Accountants.</p> <p>The said re-appointment has been recommended by the Audit Committee.</p> <p>The said re-appointment is in accordance with the provisions of the Companies Act, 2013.</p>
2.	Date of appointment/ re-appointment and term thereof	<p>Date of appointment – 30th May, 2025.</p> <p>Term of appointment - 5 (five) consecutive years commencing from financial year 2025-26 till financial year 2029-30 subject to approval of the shareholders at the ensuing AGM and such other terms and conditions as agreed between the Board and the Secretarial Auditor.</p>	<p>Date of re-appointment – 30th May, 2025.</p> <p>Term of re-appointment - for the period from quarter ending September, 2025 to June, 2026.</p>
3.	Brief Profile (in case of appointment);	M/s Priyanka Rudra and Associates is a peer reviewed firm of Practicing Company Secretary specializing in company secretarial services, corporate governance, legal compliance, and advisory solutions. The firm is established in the year 2022 and they are dedicated to support businesses in navigating the dynamic corporate landscape in India. With a client-centric approach and in-depth regulatory knowledge, they deliver accurate and value-driven solutions for startups, SMEs, and large corporates within strict timelines.	NA



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4.	Disclosure of relationships between directors. (in case of appointment of a director).	NA	NA
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