



27th December, 2022

Ref. No.: 102339/S/O/L-1/2022-23

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIINDIA

BSE Code – 515030

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today, 27th December, 2022, inter-alia, considered, approved and took note of the following:

1. Resignation of Mr. Satoshi Ogata (DIN: 08068218), Director and Whole – time Director of the Company w.e.f. 31st December, 2022 due to his permanent return to Japan.
2. Appointment of Mr. Masao Fukami (DIN: 09811031) as an Additional Director and Whole-time Director of the Company for a period of four consecutive years w.e.f. 1st January, 2023, subject to approval of shareholders of the Company.

Brief Profile of Mr. Masao Fukami:

Mr. Masao Fukami, aged 54 years is a Fine Materials Engineer from Shinshu University, Japan. He has about 31 years of rich experience in the automotive glass industry working with global auto OEMs.

Mr. Masao Fukami is an Executive Director and is not related to any of the Director of the Company

The meeting of the Board of Directors commenced at 9:30 a.m. and concluded at 9:40 a.m.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,

For Asahi India Glass Ltd.,

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Digitally signed by
GOPAL GANATRA

GANATRA

Date: 2022.12.27
09:47:03 +05'30'

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F7090

Asahi India Glass Ltd.

Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
Global Business Park, M. G. Road,
Gurugram- 122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website : www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065