



2<sup>nd</sup> April, 2024

Ref. No.: 102339/S/O/L-1/2024-25

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Yoji Taguchi (DIN: 01892369), Independent Director of the Company has, vide his letter dated 1<sup>st</sup> April, 2024, resigned from the Board w.e.f. 1<sup>st</sup> April, 2024 due to his permanent return to Japan.

Further as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations, the Company has received confirmation from Mr. Yoji Taguchi that there is no material reason for his resignation other than those mentioned in his resignation letter and he does not hold directorships / memberships of board committees of any other listed entity. Copy of his resignation letter is enclosed.

You are requested to kindly take the above on record.

Thanking you,

**Yours truly,**  
For **Asahi India Glass Limited,**

**Gopal Ganatra**  
**Executive Director**  
**General Counsel & Company Secretary**  
**Membership No. F7090**

Encl.: As above

**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](http://www.aisglass.com)  
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,  
Kirti Nagar, New Delhi – 110015

Date: 1<sup>st</sup> April, 2024

**The Board of Directors,  
Asahi India Glass Limited  
3<sup>rd</sup> Floor, Tower - D,  
Global Business Park,  
Mehrauli Gurugram Road,  
Gurugram - 122 002**

**Sub: Resignation as an Independent Director of the Company**

Dear Directors,

Due to my permanent return to Japan, I hereby tender my resignation as Independent Director from the Board of Directors of Asahi India Glass Limited (AIS), with effect from 1<sup>st</sup> April, 2024.

I further confirm that there is no other material reason for my resignation apart from provided above.

I take this opportunity to express my sincere heartfelt thanks and gratitude to the Company and to all my colleagues on the Board for extending their continued support and cooperation to me during my tenure as Director of the Company.

Thanking you,

**Yours sincerely,**



**Yoji Taguchi**

**DIN: 01892369**

**Address: 13, Panchsheel Marg,  
Chanakyapuri, New Delhi 110 021**