



22<sup>nd</sup> February, 2024

Ref. No.: 102339/S/O/L-1/2023-24

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot no. C/1, G Block  
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 Circular Resolution**

Dear Sir / Madam,

The Board of Directors of the Company, inter- alia, considered and approved the following today through Resolution by Circular:

1. Appointment of Mr. Setsuya Yoshino (DIN: 10504479) as an Additional Director in the capacity of Independent Director on the Board of Directors of the Company for a period of five consecutive years w.e.f. 1<sup>st</sup> April, 2024, subject to the approval of shareholders of the Company.

**Brief profile of Mr. Setsuya Yoshino:**

Mr. Setsuya Yoshino, aged 55 years, is a Law Graduate from Hitotsubashi University, Japan and has been working with Mitsubishi Corporation, Japan since April, 1992. Mr. Setsuya Yoshino is currently General Manager, Automotive & Mobility Group CEO Office. Mr. Yoshino has vast experience in Automobile Industry.

Mr. Setsuya Yoshino has already consented to this proposal and has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the Listing Regulations and has not been debarred from holding the office as a Director of the Company, by virtue of any order passed by the SEBI or any other such authority.

Further, Mr. Setsuya Yoshino is not related to any of the Director of Asahi India Glass Limited and is not disqualified to be appointed as Director.

2. Conducting of Postal Ballot through remote e-voting, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the MCA General Circular Nos. Nos. 14/2020, 03/2022, 11/2022 and 09/2023 dated 8<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023, respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19", on the following items of special businesses:

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



- a) Appointment of Mr. Setsuya Yoshino (DIN: 10504479) as Independent Director of the Company
  - b) Material Related Party Transaction(s) with AGC Asia Pacific Pte Ltd.
  - c) Material Related Party Transaction(s) with Maruti Suzuki India Limited.
3. The Board has further approved 21<sup>st</sup> February, 2024 as cut-off date for sending postal ballot notice to those shareholders whose names would appear in the register of Members as on that date.

We request you to kindly take note of the same.

Thanking you,

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

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

Encl.: As Above

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